

P09000003054

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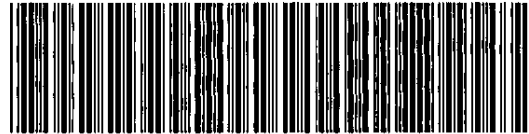
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*Amen*  
C.COULLIETTE

AUG 17 2010

EXAMINER

Law Offices of  
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August 12, 2010

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Secretary of State  
Division of Corporations  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Parya of Lantana, Inc.  
Corporation Document Number P09000003054

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Amendment to Articles of Incorporation of Parya of Lantana, Inc., which includes a new Certificate designating Registered Agent for the corporation, for filing with your office.

Please further find enclosed my check in the amount of \$78.75 representing the \$43.75 filing fee for this Amendment and \$35.00 for the change in Registered Agent, including obtaining a certified copy of the same after filing.

After you have duly filed the Amendment, kindly return the certified copy to this office.

Very truly yours,



LEONARD I. SINGER

LIS:pd  
Enclosures  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PARYA OF LANTANA, INC.**

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

FIRST: The designated Registered Agent of this corporation is MANISH M. SHAH, and the address of the registered agent and office is 1230 West Lantana Road, Lantana, Florida 33462. A new Certificate of Designation Registered Agent/Registered Office is attached hereto and incorporated herein by reference.

SECOND: ARTICLE II is amended to read as follows:

B. This corporation may engage in or transaction any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation. More specifically, to operate and conduct a wholesale and/or retail convenience store, and all matters incidental and appertaining thereto.

(1) Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; and (b) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

(2) Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

(3) The following restrictive legend must appear clearly and legibly on each stock certificate:

"No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent

of 7-Eleven, Inc., a Texas corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."

(4) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

THIRD: ARTICLE VI is amended to read as follows:

**ARTICLE VI**  
**INCORPORATORS**

The names and post office addresses of the incorporators of this corporation, and the number of shares they agree to take are as follows: MANISH M. SHAH, 1230 West Lantana Road, Lantana, FL 33462 - 500 shares.

Preemptive rights and cumulative voting is prohibited.

FOURTH: A new ARTICLE VII is added to read as follows:

**ARTICLE VII**  
**AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and with the approval of 7-Eleven, Inc., a Texas corporation as hereinabove set forth..

Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subjected to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

The date of the amendment adoption is the 2<sup>nd</sup> day of August, 2010.

The amendments were approved by the shareholders and the board of directions.

The number of votes cast for the amendment by the shareholders and board of directors were sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator of the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and I do respectively agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 2<sup>nd</sup> day of August, 2010.

Manish M. Shah  
MANISH M. SHAH  
Sole Shareholder/Officer and Director

STATE OF FLORIDA

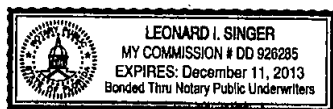
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MANISH M. SHAH to me personally known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, or who produced the following form of identification: FL Driver License, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the County and State aforesaid this 2<sup>nd</sup> day of August, 2010.

[Signature]  
NOTARY PUBLIC, State of FL

My Commission Expires:



**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE  
STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, and Section 607.034, Florida Statutes, the following is submitted in compliance with said Statutes:

FIRST: That PARYA OF LANTANA, INC., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1230 West Lantana Road, Lantana FL 33462, has named as its registered agent to accept service of process within the State, MANISH M. SHAH, of 1230 West Lantana Road, Lantana, FL 33462

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in such capacity, and agree to comply with the provisions of said Statutes relative to keeping open said office.

  
\_\_\_\_\_  
MANISH M. SHAH