

P09000007110

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JESS PETROLEUM INC.

Certificate of Status	0
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14 JUN 9 PM 5:00

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May 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JESS PETROLEUM INC.
*****E-FILING*****GRACE NORWICH CPA*****
3910 W. HILLSBOROUGH BLVD.
COCONUT CREEK, FL 33073

SUBJECT: JESS PETROLEUM INC.
REF: P09000007110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of Amendment cannot be a future date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina D Carter
Regulatory Specialist

FAX Aud. #: H14000120741
Letter Number: 114A00011522

RECEIVED
14 JUN -3 AM 10:45
REGISTRATION DIVISION

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JESS PETROLEUM INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article V is as follows:

Ashrafuz Zaman is deleted as Director.

Adoption Date of Amendments:

June 1, 2014

Means of Adoption of Amendment:

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)
- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of May, 2014

X N Sheik
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nuruddin Sheik
Typed or printed name

President
Title

(((H14000120741 3)))