# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN JUPITER PETROLEUM, INC

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C. LEINIS
JUN 4 2014
EXAMINER



May 29, 2014

## FLORIDA DEPARTMENT OF STATE Division of Corporations

JUPITER PETROLEUM, INC

\*\*\*\*\*E-FILING\*\*\*\*\*\*GRACE NORWICH CPA\*\*\*\*

JUPITER, FL 33458US

SUBJECT: JUPITER PETROLEUM, INC

REF: P10000064817

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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. #: H14000120683 Letter Number: 914A00011524

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SECRETARY LETTER AMASSES, PLETER.

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## AMENDMENT TO ARTICLES OF INCORPORATION OF

JUPITER PETROLEUM, INC PLDDDDC 64817 Pursuant to the provisions of section 607.1006, Florida Statutes,

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 7 is as follows:

Ashraf Uzzaman is deleted as Treasurer. Asad Zaman is deleted as Secretary.

### Adoption Date of Amendments:

June 1, 2014

#### Means of Adoption of Amendment:

The nu	the amendment(s) was/were approved by the shareholder of votes cast for the amendment(s) was/were nt for approval.
• -	The amendment(s) was/were approved by the shareholder voting groups. (See attached voting group approval)
	The amendment(s) was/were adopted by the Board of rs without shareholder action and shareholder action was nired.

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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 38th	day of May .2	014
Signature	<u>-h</u>	
Signaturo	OR	
(By a director if adopted	by the directors)	

(By an incorporator if adopted by the incorporators)

OR

Nuruddin Sheikh
Typed or printed name

president.