# P110000089614

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(Ac	tdress)	
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Amend

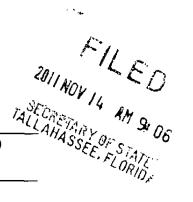
11-16-11

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: NSG-SO	UTH CORPORATION
DOCUMENT NUMBER: P11000089614	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
DARA SINGH	
	Contact Person
Firm	/ Company
6175 US 98 SOUTH	
LAKELAND, FL 3381	Address
	e and Zip Code
sdara18@yahoo.con E-mail address: (to be used	or future annual report notification)
For further information concerning this matter, p	
DARA SINGH	at (909 ) 210-9254
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	
\$35 Filing Fee Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



# **NSG-SOUTH CORPORATION**

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000089614

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

# A. If amending name, enter the new name of the corporation:

ncorporated" or the abbreviation "Corp.," "To". A professional corporation name sociation," or the abbreviation "P.A."	ind contain the word "corporation" "Inc.," or Co.," or the designation e must contain the word "charte	i "Corp," "Inc," or
Enter new principal office address, if app		
rincipal office address <u>MUST BE A STREE</u>	<u>et Address</u> )	
Enter new mailing address, if applicable		
(Mailing address MAY BE A POST OFFICE		<u> </u>
TC 11 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
If amending the registered agent and/or r new registered agent and/or the new regis		enter the name of the
If amending the registered agent and/or r new registered agent and/or the new regis		enter the name of the
new registered agent and/or the new regis		enter the name of the
new registered agent and/or the new regis		enter the name of the
Name of New Registered Agent:	stered office address:  (Florida street address)	, Florida
Name of New Registered Agent:	stered office address:	
Name of New Registered Agent:	(Florida street address)  (City)  12 Registered Agent:	, Florida (Zip Code)

Page 1 of 4

Signature of New Registered Agent, if changing

# If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them

on an additional sheet.)

Title(s)	Name		Address	
1)		·		
2)				
3)				
4)				
5)				
6)		_		
<u> </u>		<u> </u>		
If REMOVING an oremoved:	officer and/or director, plea	se list the title(s) a	and name of the office	er/director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1)		4)		
2)		5)		
3)		6)		

(attach additional sheets, if necessary).	(Be specific)
dd articles VIII through Article XII on the	attached sheet
,	
Mark British Co.	
If an amendment provides for an exc	hange, reclassification, or cancellation of issued share
	hange, reclassification, or cancellation of issued share ndment if not contained in the amendment itself:
provisions for implementing the ame	

### **Amendments to Articles of Incorporation**

#### **Article VIII**

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.

#### **Article IX**

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.

#### Article X

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

#### **Article XI**

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."

#### Article XII

Both preemptive rights and cumulative voting must be prohibited.

The date of each amendment	(s) adoption: November 9, 2011
Effective date if applicable:	(date of adoption - required)
	(no more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	9/2011
	a director, president or other officer – if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Dara Singh
	(Typed or printed name of person signing)
	President
	(Title of person signing)