P13000010784

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SECRETARY OF STATE TALLAHASSET, FLORIDA

STATE LORIDA

C. LEWIS

NOV 2 1 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: KPL PETRO	O INC		
DOCUMENT NUMBER: P13000010784				
The enclosed Articles of	Amendment and fee are sub	omitted for filing.		
Please return all corresp	ondence concerning this matt	ter to the following:		
	William Watson T	rick, Jr., Esq.		
_		Name of Contact Persor	1	
\	Villiam Watson T	rick, Jr., P.A.		
-		Firm/ Company		
1	216 East Atlantic	Blvd., Suite 7		
		Address		
F	Pompano Beach,	FL 33060		
-	•	City/ State and Zip Code	e	
.loev	/Stangg@aol.con	n		
		ed for future annual report	notification)	
			,	
For further information concerning this matter, please call:				
William Trick		_{at (} 954	, 942-9774	
Name of	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>Maili</u>	ng Address	Street	Address	
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		

APPROVEU AND FILED

· Articles of Amendment to Articles of Incorporation

13 NOV 18 PM 1: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

KPL PETRO INC	AN TOOLES PRURIDA
(Name of Corporation as currently filed with the	Florida Dept. of State)
P13000010784	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	DELRAY BEACH, FL 33446
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(Mutting dualess MAT BE A FOST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Name of New Registered Agent	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	С	PRADHAN, PUSHPA	111 TUSCANY DR.
Add			ROYAL PALM BEACH, FL
Remove			33411
2) Change	С	PRADHAN, KALPANA	111 TUSCANY DR.
Add			ROYAL PALM BEACH, FL
Remove			33411
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		. 	
Remove			

ttach additional sheets, if necessary).	icles, enter change(s) here:
.ttacti daditional sheets, if necessary).	(be specific)
	-
	<u> </u>
•	
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	

APPROVED AND FILED

	- 40
	13 NOV 18 PM 1: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA
The date of each amendment(s) adoption: November 1, 2013	SECRETARY of other than the
date this document was signed.	TALLAHASSEE STATE
Tiffication 2-4-1f2f11.	TOOLE, F CURIDA
Effective date <u>if applicable</u> : (no more than 90 days after amendment file days)	nta)
ino more man 20 days after amenament free at	ue)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the aby the shareholders was/were sufficient for approval.	amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendation.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action an action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder was not required.	
action was not required.	
Dated_November 7, 2013	
Signature (By a director, president or other officer – if directors or officers has selected, by an incorporator – if in the hands of a receiver, trustee, or other officers.)	ve not been or other court
appointed fiduciary by that fiduciary)	
JOEY KLEIN	
(Typed or printed name of person signing)
PRESIDENT	
(Title of person signing)	