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Certified Copies	Certificates	of Status
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Special Instructions to	Filing Officer:	

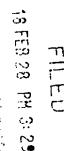
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S TALLENT MAR 0 1 2018



Amend

## **COVER LETTER**

**TO:** Amendment Section .Division of Corporations

NAME OF CORPO	RATION: PETRO-FLORIDA	A, INC	
DOCUMENT NUM	BER: P13000040798		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Gregory Bass		
	·	Name of Contact Persor	1
	PETRO-FLORIDA, INC		
		Firm/ Company	
		Address	
	P.O. Box 601635, North Mia	imi Beach, FL 33160	
		City/ State and Zip Code	<del></del>
bills	1233@msn.com		<u>/</u>
······	-	sed for future annual report	
For further information	on concerning this matter, pleas	ne call: at ( <sup>516</sup>	、521- <del>99</del> 55
	of Contact Person	at ( Area Co	) de & Daytime Telephone Number
	or the following amount made		
\$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)
Am Div P.O	endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

PETRO-FLORIDA, INC	
(Name of Corporation	as currently filed with the Florida Dept. of State)
P13000040798	
(Documer	t Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corn	oration:
•	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDR	ESS)
C. Enter new mailing address, if applicable:	88 [
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	🥦 🤥
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
•	
Nume of New Registered Agent	<del></del>
· · · · · · · · · · · · · · · · · · ·	(Florida street address)
	(Cioriaa sireei adaress)
New Registered Office Address:	(City) , Florida (Zip Code)
	(ap code)
New Registered Agent's Signature, if changing Regist	
I hereby accept the appointment as registered agent. I d	m familiar with and accept the obligations of the position.
Signati	re of New Registered Agent, if changing

'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> <u>Jo</u>	ohn Doe	
X Remove		like Jones	
X· Add	<u>SV</u> <u>S</u> e	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Presiden	Alexander Bass	P.O. Box 601635
Add			North Miami Beach, FL 33160
X Remove			
2) Change			
Add			
Remove			
3)Change			_
Add			<del></del>
Remove			
4) Change		<del></del>	
Add			
Remove			
5)Change			
Add			
Remove			
6)Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	
<u></u>	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment fiself:
(ij not applicable, maicale ma)	

THE PRICE OF FRANK WI	mendment(s) ado	ption:, i	f other ti
date this document v	was signed.		
Effective date if ap	pplicable:		
		(no more than 90 days after amendment file date)	
		ock does not meet the applicable statutory filing requirements, this date will not artment of State's records.	he listed
Adoption of Amen	dment(s)	(CHECK ONE)	
		ted by the shareholders. The number of votes east for the amendment(s) icient for approval.	
		oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
. "The numb	per of votes cast fo	or the amendment(s) was/were sufficient for approval	
by			
by		(voting group)	
,	(s) was/were adopt	(voting group)  ted by the board of directors without shareholder action and shareholder	
The amendment(	(s) was/were adopt equired. (s) was/were adopt		
☐ The amendment(action was not reaction was not reaction.	(s) was/were adopt equired. (s) was/were adopt equired. 02/24/2018	ted by the board of directors without shareholder action and shareholder	
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The amendment( action was not reaction was not reaction.	(s) was/were adopt equired.  (s) was/were adopt equired.  02/24/2018  ated  ignature  (By a directed, appointed)	ted by the board of directors without shareholder action and shareholder  ted by the incorporators without shareholder action and shareholder  ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court difiduciary by that fiduciary)	