P130000)47492

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DIVISION OF CORPORATIONS

14 DEC 29 PM 4: 36

172,15

COVER LETTER '

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: UNITED PETRO CONVENIENCE II INC	
DOCUMENT NUMBER: P13000047492	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
CHOWDHURY KABIR	
Name of Contact Person	_
CMAX CONSULTING INC	
Firm/ Company	_
4928 10TH AVE N	
Address	_
GREENACRES,FL-33463	
City/ State and Zip Code	_
CKABIR7@GMAIL.COM	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
MOHAMMAD MALICK at (954) 784-9615	
Name of Contact Person Area Code & Daytime Telephone Numb	er
Enclosed is a check for the following amount made payable to the Florida Department of State:	
\$35 Filing Fee Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



14 DEC 29 PH 4: 36

UNITED PETRO CONVENIENCE II INC

(Name of Corporation as currently filed with the Flo	rida Dept. of State)
P13000047492	
(Document Number of Corporation (if k	(nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office addressive new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	et address)
	·
New Registered Office Address: (City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position
r nervoy accept the appointment as registered agent. I am jaminar wi	in and accept the obligations of the position.

Signature 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 <math>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 Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	SEC	SAFAYET H SAIKAT	3844 LYONS RD # 305
Add			COCONUT CREEK
Remove			FL-33073
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	cles, enter change(s) here: (Be specific)	
/A		
		<u></u>
		
		ation of issued shares.
If an amendment provides for an excl	nange, reclassification, or cancell	mandmant itsalf:
provisions for implementing the ame	nange, reclassification, or cancell andment if not contained in the a	mendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancell andment if not contained in the a	mendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancell andment if not contained in the a	mendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancell andment if not contained in the an	mendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancell adment if not contained in the a	mendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancelled and ment if not contained in the an	mendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancell adment if not contained in the a	mendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancell	mendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancell	mendment itself:

SECRETARY OF STATE DIVISION OF CORPORATIONS

the

The date of each amendment(s) ad	option:	if other th
date this document was signed.	14 DEC 29 PM 4: 36	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholder	
action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated_12/20/20	014	
Signature	rector, president or officer – if directors or officers have not been	
selected	l, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	CHOWDHURY KABIR	
•	(Typed or printed name of person signing)	
	INCORPORATOR	
•	(Title of person signing)	