# P13000061086

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 9, 2013

#### ASHRAF REZA / MOHIMA PETROLEUM CORPORATION 3693 HAMPTON HILLS DR LAKELAND, FL 33810

SUBJECT: MOHIMA PETROLEUM CORPORATION Ref. Number: P13000061086

We have received your document for MOHIMA PETROLEUM CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II

Letter Number: 713A00023672



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### COVER LETTER

TO: Amendment Section Division of Corporations

## NAME OF CORPORATION: Mohima Petroleum Corporation

# DOCUMENT NUMBER: P13000061086

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashraf Reza

Name of Contact Person

Mohima Petroleum Corporation

Firm/ Company

3693 Hampton Hills Dr

Address

Lakeland FL 33810

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashraf Reza	<sub>at (</sub> 86	<b>53</b>	558-2009
Name of Contact Person		Area Code	& Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

**9** \$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

Statistical States (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 <u>Street Address</u> Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Articles of Amendment to Articles of Incorporation of

#### Mohima Petroleum Corporation

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

#### P13000061086

(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:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.4."

#### B. <u>Enter new principal office address, if applicable:</u> (Principal office address MUST BE A STREET ADDRESS)

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>) 1308 MLK Jr Ave

13 OCT -4 PH 12: 29

Wauchula FL 33873

3693 Hampton Hills Dr

Lakeland FL 33810

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the</u> new registered agent and/or the new registered office address:

 Name of New Registered Agent

 (Florida street address)

 New Registered Office Address:

 (City)

 (Zip Code)

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

 I hereby accept the appointment agregistered agent.

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 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:

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X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	. <u> </u>		
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<u> </u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:

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(Attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/18/13 date this document was signed.	, if other than the
Effective date <u>if applicable</u> : <u>10/18/13</u>	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. <i>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</i>	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 10/18/13	
Signature X Houses	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Ashraf Reza	
(Typed or printed name of person signing)	
President	

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(Title of person signing)