

Florida Department of State

Division of Corporations
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(((H14000084333 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561)844-9806
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APR 15 2014

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FATIMA PETROLEUM INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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14 APR 14 AM 8:53

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14 APR 14 AM 11:04
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FATIMA PETROLEUM INC**

FILED
14 APR 14 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

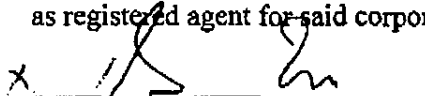
Amendment to Article II is as follows:

The principal place of business address is:
11269 US Highway 1
North Palm Beach, FL 33408

Amendment to Article V is as follows:

Chowdhury Kabir is deleted as Registered Agent
Asad Zaman is added as Registered Agent.
Address : 3813 Roan CT E
Lake Park, FL 33403

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.

x 

Signature

Adoption Date of Amendments:

April 08, 2014

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of April, 2014
AS Z
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ASAD ZAMAN
Typed or printed name

Director
Title

((H14000084333 3))