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SECRETARY OF STATE
TALL AHASSES FI

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12-13 2018 D CONNELL

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: DHAKA PETROI	.UM INC. #112			
DOCUMENT NUMB					
The enclosed Articles	of Amendment and fee are su	bmitted for filin	<u>e</u> .		
Please return all corres	pondence concerning this ma	tter to the follow	ring:		
	BASSAM ALSALEH				
•		Name of Cor	itact Persoi	n	
	AACCOUNTING AND MO	RE OF TAMPA			
•		Firm/ Co	ompany		
	4815 E. BUSCH BLVD. STI	E. 213			
•		Add	ress	<u>- ——</u>	
	TAMPA, FL. 33617				
•		City/ State ar	nd Zip Cod	e	
DACC	A N 12007 (A V A U O O C O M	-			
DA33	AMJ2007@YAHOO.COM E-mail address: (to be us	1 C C-1		notification)	
	13-mail hadress. (to be the	ica for fattire iiii	maar report	incline and inclined	
For further information	concerning this matter, pleas	se call:			
ASSAM ALSALEH	at (313	760-7658		
Name o		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the F	lorida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filion Certified Control (Additional enclosed)	opy copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address				Address	
	ndment Section sion of Corporations		Amendment Section		
P.O.	Division of Corporations Clifton Building				
Talla	2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

DHAKA PETROLUM INC. #112

(Name	of Corporation as currently	filed with the Florida Dep	ot. of State)	
P14000059439				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this I	Horida Profit Corporation a	dopts the following amendn	nent(s) to
A. If amending name, enter the new na	ame of the corporation:			
			The ne	?w·
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "C	Co". A professional corpor	orated" or the abbreviation name must contain the	m he
B. Enter new principal office address,				•
Principal office address <u>MUST BE A S</u>	TREET ADDRESS)			
			S 28	•
			10.15	
C. Enter new mailing address, if appli			SA CO	
(Mailing address MAY BE A POST)	<u>OFFICE BOX</u>)		- 5 2 6 1	
			SSE	71
			<u> </u>	フ
		···		
 If amending the registered agent an new registered agent and/or the new 			me of the	
	BISWAS SOWRAB			
Name of New Registered Agent	629 NORTH RIDGE WOO	ND IND		
	(Florida stre	<u> </u>		
	SEBRING	ei adaress)	33870	
New Registered Office Address:		(City)	_, Florida	
	,	Cny)	(zip code)	
New Registered Agent's Signature, if c	hanging Registered Agent:			
hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligation	is of the position.	
o Na	111 -			
0/1000	Signature of New Ri	egistered Agent. if changing		
	Signature of New Re	egistered 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>	John Doe	
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	P	NASIMA, SHANOOR	629 NORTH RIDGE WOOD DR.
Add			SEBRING
X Remove			33870
2) Change	P	BISWAS SOWRAB	629 NORTH RIDGE WOOD DR.
X Add			SEBRING
Remove			33870
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	g additional Article ats, if necessary).	(Be specific)			
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11/01/2018	
The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amen by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sha action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	older
11/05/2018 Dated	
Signature // (By a director, president or other officer – if directors or officers have no	
selected, by an incorporator – if in the hands of a receiver, trustee, or off appointed fiduciary by that fiduciary)	
NASIMA, SHANOOR	
(Typed or printed name of person signing)	
P	
(Title of person signing)	