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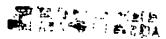
TO: Amendment Section Division of Corporations NAME OF CORPORATION: PALM BEACH LAKES VALERO, INC. DOCUMENT NUMBER: P14000100647 The enclosed Articles of Amendment and fee are submitted for filling. Please return all correspondence concerning this matter to the following: MUHAMMAD SAADAT Name of Contact Person PALM BEACH LAKES VALERO, INC. Firm/ Company 1270 PALM BEACH LAKES BLVD Address WEST PALM BEACH, FL 33401 City/ State and Zip Code SHAMIM3301@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561) 691-1100 Area Code & Daytime Telephone Number ROBIN LISHEN Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

> 2661 Executive Cemer Circle Tallahassee, Fl. 32301

Tallahassee, FL 32314

FILED 17 AUG 21 AHII: 04

Articles of Amendment to Articles of Incorporation of



PALM BEACH LAKES VALERO, INC.				
(Name of Corpor	ration as currently f	iled with the Florid	a Dept. of State)
P14000100647				
(Do	cument Number of C	orporation (if known	1)	
Pursuant to the provisions of section 607.1006. Florits Articles of Incorporation:	rida Statutes, this Flo	orida Profit Corpora	ation adopts the f	ollowing amendment(s) to
A. If amending name, enter the new name of the	e corporation:			
				The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co	". A professional c	ncorporated" oi corporation name	r the abbreviation c must contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A		-	 	···
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	BOX)			
	-	 .	·	
D. If amending the registered agent and/or registered agent and/or the new registered		in Florida, enter th	ne name of the	
Name of New Registered Agent			-	
	(Florida street	address)		
New Registered Office Address:			Florida	
	(Cii	y)		(Zip Code)
New Registered Agent's Signature, if changing R	tegistered Apent:			
hereby accept the appointment as registered agent		and accept the oblig	gations of the pos	sition.
6:	anature of New Pagi			

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 = ChiefExecutive 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.

$\frac{X}{X}$ Change	PT	<u>John Doe</u>	
X Reniove	¥	Mike Jones	
X Add	<u>8V</u>	Sally Smith	
Type of Action (Check One)	Tale	Name	Address
1) Change	D	AHMED T KAZI	43 STYMUS AVENUE
Add			BETHPAGE, NY 11714
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Кепюче	•		
6) Change			
Add			
Remove			

If amending or adding additional A (Attach additional sheets, if necessary		
CURRENTLY AHMED T KAZI IS LISTED AS THE D. THERE IS A CHANGE, AHMED T KAZI LEAVES THE		
PRIORATION, THIS SHOULD BE I	LISTED AS AHMED T KAZI, D AS A REMOVE.	
		
-		
<u> </u>		
· · · · · · · · · · · · · · · · · · ·		
	change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	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 amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)	
☐ 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.	
08/14/2017	
Dated	
Signature	
(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)	
MUHAMMAD SAADAT	
(Typed or printed name of person signing)	·····
PRESIDEN'T	
(Title of person signing)	