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JUL 1 6 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 6, 2015

ALI SIDDIQUI 925 S MILITARY TRAIL D4 LAKE WORTH, FL 33415

SUBJECT: SAINT JAMES CITGO INC

Ref. Number: P15000000502

We have received your document for SAINT JAMES CITGO INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An officer/director must sign authorizing the adoption of amendment.

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.

Rebekah White Regulatory Specialist II

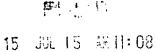
Letter Number: 715A00014008

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: SAINT JAMES CI	TGO INC			
DOCUMENT NUMB					
The enclosed Articles of	of Amendment and fee are su	bmitted for filing			
Please return all corres	pondence concerning this ma	tter to the following:			
	ALI SIDDIQUI				
-		Name of Contact Person	ו		
-		Firm/ Company			
•	925 S MILITARY TRAIL D	4			
:	Address LAKEWORTH, FL 33415				
-		City/ State and Zip Code	2		
ARAZ	A@ACCOUNTINGADVA	NTAGEUSA.COM			
	E-mail address (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call.			
ALI SIDDIQUI		at (687-6466		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43 75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Division Clufton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

Articles of Amendment to Articles of accorporation of



SAINT JAMES CITGO INC

· · · · · · · · · · · · · · · · · · ·	n as currently filed with the Florida Dept. of State) J.E., FLORIDA
P15000000502	ent Number of Corporation (if known)
(Docume	m Number of Corporation (If known)
Pursuant to the provisions of section 607.1006, Florida sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX	0
D. If amending the registered agent and/or registere	ed office address in Florida, enter the name of the
new registered agent and/or the new registered o	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regis	stared Agent
	am familiar with and accept the obligations of the position.
Signai	ture of New Registered Agent, if changing

address of each Office (Attach additional sheet Please note the officer/o P = President; V = Vice Executive Officer; CFO held. President, Treasus Changes should be note a change, Mike Jones lo Mike Jones, V as Remov	r and/or l ts, if neces director tit e Presiden) = Chief rer, Direct ed in the fo	Director being added: sary) le by the first letter of the office to t; T= Treasurer: S= Secretary; Financial Officer. If an officer/o or would be PTD. Illowing manner. Currently John		
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>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	NOON N. HASAN	285 NW SAINT JAMES DRIVE	
Add		-	PORT ST LUCIE, FL	
X Remove			34983	
2) Change	P	NASHAT HASAN	285 SAINT JAMES DRIVE	
XAdd			PORT ST LUCIE, FL	
Remove			34983	
3) Change				
Add			- Phosp	
Remove			NO	
4)Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove			· · · · · · · · · · · · · · · · · · ·	
6) Change				
Δđd				

_ Remove

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific) 1 .	<u> </u>			

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				<u></u>	
					·- · · · · · · · · · · · · · · · · · ·
f an amendment provides for an exch	ange, reclassifica	tion, or cancellati	ion of issued sha	ares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not con	tained in the ame	ndment itself:		
(ij noi applicable, inalcate MA)					
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
		<u></u>			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	A_
Effective date if applicable:	
(no more the	an 90 days after amendment file date)
Note: If the date inserted in this block does not meet the a document's effective date on the Department of State's record	oplicable statutory filing requirements, this date will not be listed as the s.
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders, by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders must be separately provided for each voting group entitled	
"The number of votes cast for the amendment(s) was	• •
by(voting group)	,"
(voting group)	
☐ The amendment(s) was/were adopted by the board of direct action was not required.	
☐ The amendment(s) was/were adopted by the incorporators action was not required.	without shareholder action and shareholder
Dated Signature	
(By/a director, president or other	officer – if directors or officers have not been n the hands of a receiver, trustee, or other court iary)
NASHAT HASAN	
(Typed or prir	nted name of person signing)
PRESIDENT	
	itle of person signing)