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| (Requestor's Name) | | | | | | |
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| (Address) | | | | | | |
| (Address) | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| (Document Number) | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
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Office Use Only



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| TO: Amendment Section Division of Corporations | | | | | | |
|--|--|--|--|--|--|--|
| NAME OF CORPORATION: Okeochobee Gas Station Inc. DOCUMENT NUMBER: \$15,000 32016 | | | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | |
| Navoro Hamil | | | | | | |
| Accounting Holantage USA | | | | | | |
| 925 Smilitary Vail, A | | | | | | |
| West Palm Black, IL 3345 City/State and Zip Code | | | | | | |
| mhanil all authorities and Email address: (to be used for future annual report notification) E-mail address: (to be used for future annual report notification) | | | | | | |
| For further information concerning this matter, please call: Location | | | | | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | | | |
| \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) | | | | | | |
| Mailing Address Street Address | | | | | | |

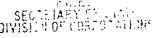
Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



15 APR 27 PH 12: 34 Corporation as currently filed with the Florida Dept. of State) (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: 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.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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: X Change | <u>PT</u> | <u>John D</u> | <u>oe</u> | | | | | |
|--|-------------|---------------|---------------|-------------|---|--|--|--|
| X Remove | <u>V</u> | Mike Jones | | | | | | |
| X Add | <u>sv</u> | Sally Smith | | | | | | |
| Type of Action (Check One) 1) Change Add Remove | Title | <i>,</i> | Name Yaniw | Nakash | 1921 Okeachihee B West Palm Beach, Fl 3340 | | | |
| 2) Change | | _ | | | | | | |
| Remove 3) Change Add Remove | | _ | | | | | | |
| 4) Change Add Remove | | | | | | | | |
| 5) Change Add Remove | | | | | | | | |
| 6) Change Add Remove | | | | | | | | |

| | (Be specific) | | | |
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| The date of each amendment(s) ado | ntion: 4/22/2015 | File SECRETATY BIVISION OF C | OR JORAN If other than the |
|---|---|--|----------------------------|
| date this document was signed. Effective date if applicable: | 4/22/2015 | 15 APR 27 | |
| | (no more than 90 days afte | r amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | |
| The amendment(s) was/were adopt by the shareholders was/were suffi | ed by the shareholders. The number of cient for approval. | f votes cast for the amendmen | t(s) |
| The amendment(s) was/were appromust be separately provided for ea | oved by the shareholders through voting ach voting group entitled to vote separ | g groups. The following state. ately on the amendment(s): | ment |
| "The number of votes cast fo | or the amendment(s) was/were sufficien | t for approval | |
| by | (voting group) | | |
| The amendment(s) was/were adopt action was not required. | ted by the board of directors without sh | nareholder action and shareho | der |
| The amendment(s) was/were adopt action was not required. | ted by the incorporators without shareh | older action and shareholder | |
| Dated4\20/_ | 2017 | | |
| Signature | a Kas | s | |
| selected, | ector, president or other officer – if dir by an incorporator – if in the hands of d fiduciary by that fiduciary) | ectors or officers have not because receiver, trustee, or other control of the co | en ourt |
| _ | (an Kosem (Typed or printed nan | ne of nerson signing) | |
| _ | President | | |
| | (Title of person | on signing) | |