

PI5000087631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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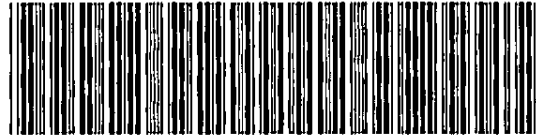
(Business Entity Name)

(Document Number)

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R. W.  
A. B. C.

07/30/21 10:25

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 5001 PETROLEUM INC

**DOCUMENT NUMBER:** F15000087631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MD MOTALEB HOSSAIN  
Name of Contact Person

5001 PETROLEUM INC  
Firm/ Company

9467 NW 52ND MANOR  
Address

SUNRISE, FL-33351  
City/ State and Zip Code

HOSSAIN.MOTALEB1971@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MD MOTALEB HOSSAIN at ( 949 ) 630-1649  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite S10  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

5001 PETROLEUM INC

(Name of Corporation as currently filed with the Florida Dept. of State)

PI5000087631

(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:**

\_\_\_\_\_ The new 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 MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

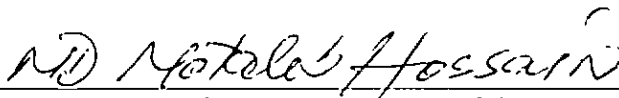
\_\_\_\_\_  
\_\_\_\_\_

**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 MD MO'TALEB HOSSAIN  
9467 NW 52ND MANOR  
(Florida street address)  
New Registered Office Address: SUNRISE, Florida 33351  
(City) (Zip Code)

**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

**Check if applicable**

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:**

Change                      PT              John Doe

Remove                      V              Mike Jones

Add                      SV              Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>MOHAMMAD M RAHMAN</u>	<u>5390 NW 88TH AVE, #B206</u> <u>LAUDERHILL, FL-33351</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPTS</u>	<u>MD M HOSSAIN</u>	<u>5410 NW 88TH AVE, #C206</u> <u>SUNRISE, FL-33351</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>MD MOTALEB HOSSAIN</u>	<u>9467 NW 52ND MANOR</u> <u>SUNRISE, FL-33351</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			



APRIL 10, 2020

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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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 cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
*(voting group)*

Dated 07-27-2021

Signature MD. Motaleb Hossain

(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)

MD MOTALEB HOSSAIN

\_\_\_\_\_  
(Typed or printed name of person signing)

VPTS

\_\_\_\_\_  
(Title of person signing)

TURNPIKE SHELL  
5001 N STATE ROAD 7  
TAMARAC, FL 33319-3315

506

07/27 20 21

63-8413 2670

PAY TO THE  
ORDER OF

Florida Department of State

\$ 35

Thirty five and

JP Morgan Chase Bank, N.A.

ROLLARS

5001 Petroleum, INC.

FOR Amendment of AOC

D. Naples Associates

000506 267084131

18029369

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000087631

Entity Name: 5001 PETROLEUM INC

**Current Principal Place of Business:**

5001 N STATE ROAD 7  
TAMARAC, FL 33319

**Current Mailing Address:**

9467 NW 52 MANOR  
SUNRISE, FL 33351 US

FEI Number: 47-5422627

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

RAHMAN, MOHAMMAD M  
5001 N STATE ROAD 7  
TAMARAC, FL 33319 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE: MOHAMMAD M RAHMAN

01/12/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PD	Title	VPTS
Name	RAHMAN, MOHAMMAD M	Name	HOSSAIN, MD M
Address	5401 NW 95 AV	Address	9467 NW 52 MANOR
City-State-Zip:	LAUDERHILL FL 33351	City-State-Zip:	SUNRISE FL 33351

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: RAHMAN, MOHAMMAD M

PRESIDENT

01/12/2019

Electronic Signature of Signing Officer/Director Detail

Date

*Mohammed Rahman 1/10/20*



**5001 PETROLEUM INC.**

(CORPORATE MINUTE); April 9, 2020, Time: \_\_\_\_\_

This Corporate Minute of Meeting has been on April 9, 2020 and acknowledged, agreed and signed by all of the shareholders of 5001 PETROLEUM INC. of 5001 N State Rd 7, Tamarac, FL-33319

Following decision has been made as agreed by the Directors & Shareholders of the company:

- MOHAMMAD M RAHMAN is resigning as President and a Director & Shareholder of the company as of April 9, 2020 and selling all his shares to existing partner, Director & Shareholder, MD M HOSSAIN
- MOHAMMAD M RAHMAN & MD M HOSSAIN both agreed that MD M HOSSAIN is going to be new President and only shareholder of the company as of April 9, 2020.

This agreement is valid for this transaction only.

Participants, attendees of the corporate meeting:

MOHAMMAD M RAHMAN  
MD M HOSSAIN

Signed & Accepted By:

  
MOHAMMAD M RAHMAN

Date: 4/10/20

  
MD M HOSSAIN

Date: 4-10-20

**BILL OF SALE**

**KNOW ALL MEN BY THESE PRESENTS:**

That on this 9th day of April, 2020 that MOHAMMAD M RAHMAN, Director of 5001 Petroleum Inc., 5001 N State Rd 7, Tamarac, Fl-33319, **Seller of 50% ownership**, for and in consideration of the sum of FORTY THOUSAND DOLLARS AND 00/100(\$40,000), in lawful money of the United States, in hand paid by MD M HOSSAIN of 9467 NW 52<sup>nd</sup> Manor, Sunrise, Fl-33351, **Buyer**, the receipt of which is hereby acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer and deliver unto the said Buyer, its executors, administrators and assigns, the following goods and chattels, to-wit:

**All right, title and interest in the business known as  
"5001 Petroleum Inc. DBA: 441 & Commercial Blvd SHELL Station"  
located at 5001 N State Rd 7, Tamarac, Fl-33319, Fifty Percent(50%) of:  
Business Goodwill, Assets, All Licenses, Telephone Number, and  
All existing personal properties belong to the store**

And the first party covenants with the second party, and the second party's heirs, personal representatives, successors and assigns that the first party is the lawful Fifty Percent(50%) owner of the said goods and chattels; that they are free from all encumbrances; that the first party has good right to sell and transfer said asset/property, goods and chattels; and that the first party will warrant and defend the sale and transfer of the said property, goods and chattles hereby made to the second party, and the second party's heirs, personal representatives, successors and assigns, against the lawful claims and demands of all persons whomsoever. This covenant shall be binding upon the first party and first party's heirs, personal representatives, successors and assigns.

IN WITNESS WHEREOF, the first party has hereunto set its hand and seal the day and year first above written

Signed, Sealed, and delivered in our presence:

5001 PETROLEUM INC.

Witness: \_\_\_\_\_

By: Mohammed Rahman

MOHAMMAD M RAHMAN

Witness: \_\_\_\_\_