P1600073637

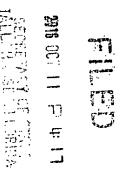
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: FSS Convenience	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:	
	Jesse G. Oakley, III		
•		Name of Contact Person	n
	Jesse G. Oakley, III, CPA, P.	.A.	
-		Firm/ Company	
	P.O. Box 4104	- •	
-		Address	
	Tequesta, Florida 33469-101	7	
-		City/ State and Zip Cod	e
сра@е	equineaccounting.com		
		sed for future annual report	notification)
For further information Jesse G. Oakley, III	concerning this matter, please	se call:	747-6615
	f Contact Person) de & Daytime Telephone Number
Name o	Contact reison	Alea 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)
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 Articles of Incorporation of

FSS Convenience Inc		Control Story Story	
(<u>Name</u>	of Corporation as curre	ntly filed with the Florida Dept. of State)	
P16000073637	2016 OCT 11 🗁 4: 17		
Duranant to the manifolian of reading (07		of Corporation (if known) is Florida Profit Corporation adopts the following amendment(s) to	
its Articles of Incorporation:	1006, Florida Statutes, in	is Florida Frojit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new na	ame of the corporation:		
N/A		The new	
	nation "Corp," "Inc," or	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	
D. Enton now puincing office address	if	N/A	
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if applications of the control of th		N/A	
D. If amending the registered agent an new registered agent and/or the ney		dress in Florida, enter the name of the	
	Shaidul Azam	<u></u>	
Name of New Registered Agent	1010 Season Deine		
	1010 Scaway Drive		
	Ft. Pierce	street address)	
New Registered Office Address:	rt. Pierce	, Florida	
		(City) (Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Age	nt:	
I hereby accept the appointment as regist	ered agent. I am familia	r with and accept the obligations of the position.	
	Chair i		
-	Signature of Many	Registered Agent, if changing	
	Signature of New	negwerea Agent, ij 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)	Title	Name	Address
1) Change	PTSD	Fatema K. Shilpi	1010 Seaway Drive
Add X Remove			Ft. Pierce, Florida 34949
2) X Change	PTSD	Shaidul Azam	9011 149th Street Apt. 3M
Add			Jamaica, New York 11435-3910
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A) N/A	e, reclassification, or cancellation of issued shares, ent if not contained in the amendment itself:	(Attach additional sha	ing additional Article eets, if necessary). ((Be specific)			
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	e, reclassification, or cancellation of issued shares, ent if not contained in the amendment itself:	'A					
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		provisions for imp	lementing the amend	iment if not conta	ined in the amend	ment itself:	
A			le, indicate N/A)				
		4 					
		·					

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 requirement document's effective date on the Department of State's records.	ts, 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 amby the shareholders was/were sufficient for approval.	endment(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)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.	shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	eholder
September 26, 2016 Dated	
Signature (By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	e not been other court
Shaidul Azam	
(Typed or printed name of person signing)	
President	

(Title of person signing)