

P16000075227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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2016 OCT 11 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am
10/11/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Uooligan Gas Station Inc
DOCUMENT NUMBER: P16000075227

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

Please return all correspondence concerning this matter to the following:

Yashira Miranda
Name of Contact Person
Uooligan Gas Station Inc
Firm/ Company
861 Bald Eagle Dr
Address
Narco Island FL 34145
City/ State and Zip Code
Uooligan@gmail.com
E-mail address: (to be used for future annual report notification.)

For further information concerning this matter, please call:

Yashira Miranda at (239) 331-0831
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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2016

YASHIRA MIRANDA
861 BALD EAGLE DR
MARCO ISLAND, FL 34145

SUBJECT: UOOLIGAN GAS STATION INC
Ref. Number: P16000075227

We have received your document for UOOLIGAN GAS STATION 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):

The registered agent must sign accepting the designation.

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 016A00020914

Articles of Amendment
to
Articles of Incorporation
of

Wooligan Gas Station Inc
(Name of 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:

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

Please note the official order of 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.

X Change

PT John Doe

X Remove

V Mike Jones

X Add

SV Sally Smith

Title

Name

Address

1) ~~X~~ Change
 _____ Add
 _____ Remove

PT Yashira Miranda

3633 Treasure cave CT
Naples FL 34113

2) ____ Change
____ Add

Farman ullah

261 Pine Valley cir
Naples FL 34113

~~Remove~~
3) ~~Change~~
____ Add
Remove

Su Sumera Ullah

261 Pine Valley Cir
Naples FL 34113

4) ☒ Change
☐ Add
☐ Remove

VP Saeedg Allah

261 Pine Valley Cir
Naples FL 34113

5) ☐ Change
☐ Add
☒ Remove

Roheeda Ullah

2161 Pine Valley cir
NOGLES FE 34113

6) ☐ Change
☐ Add
☐ Remove

(Attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 10-04-16, 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 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)

☐ 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.

Dated 10-04-16

Signature Yashira Miranda
(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)

Yashira Miranda
(Typed or printed name of person signing)

President
(Title of person signing)