## P17000049552

| (R€                     | equestor's Name)   |           |
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| (Ac                     | ldress)            |           |
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| PICK-UP                 | ☐ WAIT             | MAIL      |
| (Bu                     | isiness Entity Nan | ne)       |
| (Do                     | ocument Number)    |           |
| Certified Copies        | _ Certificates     | of Status |
| Special Instructions to | Filing Officer:    |           |
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## **COVER LETTER**

|                                      |   | COVER LETTER  |  | !                     |
|--------------------------------------|---|---|--|-----------------------|
| TO: Amendment Sec<br>Division of Cor |   |   |  | 7817 OCT 18 PM 2: 6.8 |
| NAME OF CORPO                        | PRATION: HATZ PETROLE                       | UM, CORP  |  | 118                   |
| DOCUMENT NUM                         | IBER: P17000049882                          |   |  | PA 1                  |
|                                      | s of Amendment and fee are su               | bmitted for filing.   |  | 2.6                   |
| Please return all corr               | espondence concerning this ma               | tter to the following:  |  |                       |
|                                      | LEONARDO HATZIHIDIR                         | IS  |  |                       |
|                                      |   | Name of Contact Person  | n  | -                     |
|                                      | HATZ PETROLEUM, COR                         | P   |  |                       |
|                                      |   | Firm/ Company   | ·  | -                     |
|                                      | 6511 ARLINGTON LANE                         |   |  |                       |
|                                      |   | Address   |  | -                     |
|                                      | PARKLAND, FL 33067                          |   |  |                       |
|                                      |   | City/ State and Zip Cod   | е  |                       |
| leon                                 | ardo75@live.com                             |   |  | •                     |
| <del></del> -                        | E-mail address: (to be us                   | sed for future annual report  | notification)  |                       |
| For further informati                | on concerning this matter, pleas            | se call:  |  |                       |
| LEONARDO HATZ                        | CIHIDIRIS                                   | 561<br>at (   | 376-6501 ANYTIME   |                       |
| Name                                 | of Contact Person                           |   | de & Daytime Telephone Numbe   | er                    |
| Enclosed is a check t                | or the following amount made                | payable to the Florida Depa   | artment of State:  | 1                     |
| ■ \$35 Filing Fee                    | ☐\$43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |                       |
|                                      | niling Address nendment Section             |   | Address<br>Iment Section   |                       |

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

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

## Articles of Amendment to Articles of Incorporation of

100

HATZ PETROLEUM, CORP

| (Name of Corporation as curren   | tly filed with the Florida Dept. of State)  | 2           |
|--|---|-------------|
| P17000049882   |   | نب ا        |
| (Document Number   | of Corporation (if known)   | 9           |
| Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:   | s Florida Profit Corporation adopts the following am  | endment(s)  |
| A. If amending name, enter the new name of the corporation:  |   |             |
| HATZ TRANSPORT, CORP   | The   | new         |
| name must be distinguishable and contain the word "corporate"<br>"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation  | ion," "company," or "incorporated" or the abbre<br>"Co". A professional corporation name must conto | viation     |
| 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS )  |   | <u> </u>    |
| Tincipal office address MOST BE A STREET ADDRESS   |   |             |
|  |   |             |
| S. P. A  |   | 1           |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  |   | <u> </u>    |
|  |   | i<br>       |
|  |   | <del></del> |
|  | <del></del>   | <u> </u>    |
| <ol> <li>If amending the registered agent and/or registered office ad<br/>new registered agent and/or the new registered office addre</li> </ol>   |   |             |
|  | <del></del>   |             |
| Name of New Registered Agent   | · · · · · · · · · · · · · · · · · · ·   | ļ           |
| (Florida s   | street address)   | 1           |
| Non-Business of Office 4.4 hours   | 1214  | I           |
| New Registered Office Address:   | (City) , Florida (Zip Code,   | 1           |
|  |   |             |
|  |   |             |
| Yew Registered Agent's Signature, if changing Registered Agenthereby accept the appointment as registered agent. I am familian   |   | 1           |
| and the second s | and accept the congaining of the primiting  | }           |
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|  |   | i           |
| Signature of New   | Registered Agent, if changing   |             |

| address of each Officer Attach additional sheet. Please note the officer/d P = President; V= Vice Executive Officer; CFO neld. President, Treasur Changes should be note | and/or I<br>s, if neces.<br>lirector tit<br>e Presiden<br>e = Chief<br>er, Direct<br>d in the fo<br>waves the c | Director b<br>sary)<br>le by the fit; T= Trea<br>Financial<br>for would in<br>corporatio | eing added:  irst letter of the office to assurer; S= Secretary;  Officer. If an officerobe PTD.  tanner. Currently John of Sally Smith is name | title:<br>D= Director; TR= Tri<br>/director holds more th<br>n Doe is listed as the P | director being removed and title  sustee; C = Chairman or Clerk; Color one title, list the first letter of  ST and Mike Jones is listed as the  should be noted as John Doe, PT of | CEO = Chief of each office |
|--|---|--|---|---|--|----------------------------|
| X Change   | <u>PT</u>   | John Do  | <u>oc</u>   |   |  | 1                          |
| X Remove   | <u>V</u>  | Mike Jo  | <u>ones</u>   |   |  |                            |
| X Add  | <u>sv</u>   | Sally Sr   | mith  |   |  |                            |
| Type of Action<br>Check One)   | Title   |  | <u>Name</u>   |   | <u>Addres</u> s  |                            |
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| 2) Change  |   |  |   |   |  |                            |
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| 3)Change   |   | _  |   |   |  | <del> </del>               |
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| 4) Change  |   |  |   |   |  | <u> </u>                   |
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| 5) Change  |   |  |   |   |  |                            |
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| ttach additional sheets, if necessary).                              | (Ra spacific)  |
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| If an amendment provides for an exc                                  | change, reclassification, or cancellation of issued shares,  |
| provisions for implementing the am                                   | change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself: |
| provisions for implementing the am (if not applicable, indicate N/A) | change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself: |
| provisions for implementing the am (if not applicable, indicate N/A) | change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself: |
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| provisions for implementing the am (if not applicable, indicate N/A) | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |

| 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 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  |
| ☐ 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   |
| Signature  (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) |
| Leonardo Hatzi hidiris (Typed or printed name of person signing)  |
|   |