P18000040276

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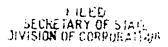


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COVER LETTER

2018 JUN 1 1 AM 11: 00

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: OCALA OIL HOL	DINGS, INC.		
DOCUMENT NUMB	P18000040276			
The enclosed Articles	of Amendment and fee are sui	bmitted for filing.		
Please return all corres	pondence concerning this mat	ter to the following:		
	Jalal Shehadeh, Esq.			
•		Name of Contact Person	1	
	Mejia Shehadeh Giannamore	, PLLC		
•	·	Firm/ Company		
	396 Alhambra Circle, Ste 106	• •		
•		Address		
	Coral Gables, FL 33134			
•	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	:	
mike(②powerpetroinc.com			
		sed for future annual report	notification)	
	5 man 300 man (10 00 =		,	
For further information	concerning this matter, pleas	se call:		
Jalal "Jay" Shehadeh		at (507-9843	
	of Contact Person) de & Daytime Telephone Number	
rame	or Contact i cison	Alea Co	de de Daytime Telephone Pamber	
Enclosed is a check for	r 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		Ameno Divisio	Address Iment Section on of Corporations	
	ahassee, FL 32314		Clifton Building 2661 Executive Center Circle	
,		Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FILES
SECRETARY OF STATE
JIVISION OF CORPORATION

99:11 MA | 1 HUU ###

OCALA OIL HOLDINGS, INC.		
(Name of Corpo	oration as currently filed with the Florida Dept. of State)	
P18000040276		
(D	ocument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following amend	ment(s) to
A. If amending name, enter the new name of t	ge corporation:	
	The n	iew
	word "corporation," "company," or "incorporated" or the abbreviate Corp," "Inc," or "Co". A professional corporation name must contain to	ion
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET		_
		-
		_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST QFFICE	<u>BOX</u>)	_
		_
`		
		_
D. If amending the registered agent and/or re- new registered agent and/or the new regist	gistered office address in Florida, enter the name of the	
new registered agent and/or the new regist	act office adoress.	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	_
	(City) (Zip Code)	
Name Danies and Amentle Cinestons of the action	Parintared Agents	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	ent. 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>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
I) Change	VD	Ahrnad Shehadeh	1308 EAST ATLANTIC BLVD.	
X Add		_	POMPANO BEACH, FL 33060	
Remove				
2) Change				
Add				
3) Change	7			
Add	·			
Remove				
4) Change				
Add				
Remove				
5) Change	-			
Add				
Remove				
6) Change				
Add				
Remove				

. If amending or adding additional Articles, enter	change(s) here:
Attach additional sheets, if necessary). (Be speci	ific)
	
	\
If an amendment provides for an exchange real	presidentian or cancellation of issued charge
If an amendment provides for an exchange, reci provisions for implementing the amendment if	not contained in the amendment itself:
(if not applicable, indicate N/A)	

	May 25, 2018
The date of each amendment(s)	doption:, if other than the
date this document was signed.	× 25, 2018
Effective date if applicable:	23, 2018
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were a by the shareholders was/were	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
☐ The amendment(s) was/were a must be separately provided f	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
	opted by the board of directors without shareholder action and shareholder
nction was not required. May 25. Dated Signature	
seled	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Mahmoud Shehadeh
	(Typed or printed name of person signing)
	President and Director
	(Title of person signing)