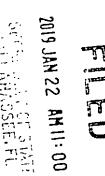
## P19000000 141

Office Use Only



600323476886

01/22/19--01114--034 \*\*35.01



C. GOLDEN JAN 2 û 2319

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: NORTH GOLDEN	ROD CIRCLE K 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:				
	WALEED SHAHBAZ					
-	Name of Contact Person					
	NORTH GOLDENROD CIRCLE K INC					
•	Firm/ Company					
	1801 N GOLDENROD RD					
<del>-</del>	Address					
	ORLANDO FL 32807					
•		City/ State and Zip Cod	e			
		,				
	E-mail address: (to be us	sed for future annual report	notification)			
		·				
For further information	concerning this matter, pleas	se call:				
WALEED SHAHBAZ		at (	745-7186			
Name o	f Contact Person	Area 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)			
Ame Divis	ling Address ndment Section sion of Corporations Box 6327	Ameno Divisio	Address Iment Section on of Corporations Building			

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, Fl. 32314

## Articles of Amendment to Articles of Incorporation of

FILED

NORTH GOLDENROD CIRCLE K INC.

2019 JAN 22 AH 11: 00

(Name of Corporation as currently filed with P19000000141)  (Document Number of Corporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Press Articles of Incorporation:	TAL: ARASSEE
(Document Number of Corporati Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pr</i>	on (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Pr	on (if known)
	ofit Corporation adopts the following amendment(
If amending name, enter the new name of the corporation:	
GOLDENROD GAS INC	The new
ame must be distinguishable and contain the word "corporation," "comp. Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A p. cord "chartered," "professional association," or the abbreviation "P.A."	oany," or "incorporated" or the abbreviation
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS )	
. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered office address in Flonew registered agent and/or the new registered office address:	rida, enter the name of the
new registered agent and/or the new registered office address.	
Name of New Registered Agent	
(Florida street address)	
1000 411	<b>D</b>
New Registered Office Address: (City)	, Florida (Zip Code)

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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	-			
Add				
Remove				
2) Change		_		
Add				
Remove				_
3 ) Change				
Add		<del>_</del>		
Remove				
4) Change	<del></del>	<del></del>		
Add				
Remove				<del></del>
5) Change				
Add				
Remove				
Kelliove				
6) Change				
Add				
Remove				

. If amending or additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)						
•						
					<u>-</u>	
						·-
						<del></del>
<del></del>				<u>-</u> .		
			·· · · · · · · · · · · · · · · · · · ·		<del></del>	
If an amend	ment provides for an exch	ange, reclassific	cation, or cance	lation of issued s	hares.	
provisions	for implementing the ame	ndment if not co	ontained in the a	mendment itself	<u> </u>	
(ij not i	applicable, indicate N/A)					
					<del></del>	
		<del></del>				

•	01/15/2019	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
0	1/15/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ist for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
01/15/20 Dated	1019 MAJhe?	
selec	a director, president or other officer – if directors or officers have not been etcd, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
	WALEED SHAHBAZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	