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COR AMND/RESTATE/CORRECT OR O/D RESIGN RIDAAN PETROLEUM INC

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Help



From: Aimet Arenas

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Articles of Amendment to Articles of Incorporation

RIDAAN PETROLEUM INC. (Name of Corporation as currently filed with the Florida Dept. of State) P19000068518 (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 projessional 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:

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.

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)

To:

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	<u>John Do</u>	<u>ગય</u>	
X Remove	<u>V</u>	Mike Jo	nnes	
X Add	<u>sv</u>	Sally St	nith	
Type of Action (Check One)	Title		Name	<u>Address</u>
1) Change	VP		MOHAMMED BABAR	12300 BISCAYNE BLYD MIAMI, FL 33181 77 230
X Add Remove				
2) Change				
Add				
Remove 3) Change				<u> </u>
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
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6) Change		_		
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Remove				

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an amendment provides for an crovisions for implementing the				<u></u>	
(if not applicable, indicate N/s	1)				

The date of each amendment(s) date this document was signed.	adoption:		. if othe	r than the
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 l	block does not meet the applicable statutory filing requirements, this date Department of State's records.	e will n	ot be lis	ted as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action	n and sl	arehold	er
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.)		
must be separately provided for the number of votes cat by	pproved by the shareholders through voting groups. The following statemer or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval (voting group)	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2023 OCT 13 AM 9: 3	
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select	director, president of other officer – if directors or officers have not been ted, by an incorporator + if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	MD BADRUZZAMAN			
	(Typed or printed name of person signing)			-
	PRESIDENT			
	(Title of person signing)			-