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From:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI GARDEN PETROLEUM INC

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: MIAMI GARDEN I	PETROLEUM INC	
DOCUMENT NUMI	P20000000076		
The enclosed Articles	of Amendment and fee are sub-	mitted for filing.	
Please return all corre	spondence concerning this matt	er to the following:	
	MOHAMMED M HOSSAIN		
		Name of Contact Person	
	MIAMI GARDEN PETROLE	UM INC	
		Firm/ Company	
	16700 NW 17TH AVE		
		Address	
	MIAMI GARDENS, FL 3305	6	
		City/ State and Zip Code	
	KWIKSTOP5401@GMAIL.C	СОМ	
	E-mail address: (to be use	ed for future annual report	notification)
For further information	on concerning this matter, pleas	e call: at (954	696-2400
Name	of Contact Person	Area Coo	ie & Daytime Telephone Number
	for the following amount made p	payable to the Florida Depa	
□ \$35 Filing Pee	☐\$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)
Ar Di P.	aiting Address mendment Section vision of Corporations O. Box 6327 thlahassee, FL 32314	Amend Division The C 2415 1	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FU 32303

Articles of Amendment to Articles of Incorporation of

MIAMI GARDEN PETROLEUM INC

MIAMI UARDEN FETROLEOM INC	rently filed with the Florida Dept	of State)
P2000000076	entry med with the Physica Dept	. or state)
	per of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation ad	opts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>a:</u>	
	12 dl	The new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation "I	". A professional corporation n	or the appreviation Corp., ame must contain the word
charterea, projessional association, of the above tation is		20
B. Enter new principal office address, if applicable:		53
(Principal office address MUST BE A STREET ADDRESS)		그린 프린 프랑스 (1)
		10
C. Enter new mailing address, if applicable:		· · · · · · · · · · · · · · · · · · ·
(Mailing address MAY BE A POST OFFICE BOX)		
		# c3
D. If amending the registered agent and/or registered office	address in Florida, enter the na	ne of the
new registered agent and/or the new registered office ad-	oress:	
Name of New Registered Agent		
Manie Of Their Register our right		
(Flori	ida street oddress)	
New Registered Office Address:		, Florida
THE MEXICIENT OFFICE AND THE STATE OF THE ST	(Ciry)	(Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:	
I hereby accept the appointment as registered agent. I am fam	villar with and accept the obligation	rs of the position.
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Signature of i	New Registered Agent, if changing	
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to s. 607.0120) (11) (e), F.S.	

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.

X Change	PT	<u>Iohn Doc</u>	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address 20
1) Change	S	SHAKHOWT H BHUIYAN	8311 SANDS POINT BLVD 2310
Add		-	TAMARAC, FL 33321
X Remove			•
2) Change	\$	JUBAIER I KAMAL	18728 SW 17TH CT
X Add	-	-	MIRAMAR, FL 33029
Remove Change	<u>T</u>	NARGISH A KHANAM	4701 HIBBS GROVE TERRACE
X Add			COOPER CITY, FL 33330
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

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an amendment provides for an exchange, reclassification, or cancellation	of issued shares,
provisions for implementing the amendment if not contained in the amen-	of issued shares, dment itself:
an amendment provides for an exchange, reclassification, or cancellation provisions for implementing the amendment if not contained in the amend (if not applicable, indicate N/A)	of issued shares, dment itself:
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an amendment provides for an exchange, reclassification, or cancellation provisions for implementing the amendment if not contained in the amend (if not applicable, indicate N/A)	of issued shares, dment itself:
provisions for implementing the amendment if not contained in the amen-	of issued shares, dment itself:

	11/15/2021		_, if other	than the
The date of each amendment date this document was signed.			_, ii ouice	gar ar
Effective date if applicable:	(no more than 90 days after amendment file date)			
	(no more than 90 anys after amenanamy ne care)			
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will	not be list	ed as the
Adoption of Amendment(s)	(CHECK ONE)			
■ The amendment(s) was/wer action was not required.	re adopted by the incorporators, or board of directors without shareholder ac	tion and :	shareholde	ī
☐ The amendment(s) was/wes by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment ere sufficient for approval.	nt(s)		
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following state ad for each voting group entitled to vote separately on the amendment(s):	ment .	2021	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	-iz	101	2 <b>25</b> 21
by	(voting group)	. :	7	•-
•	(voting group)	•	<u>;;;;</u>	•
<b>-</b> . 1	11/15/2021		5 :2  HE	••
Dated	11012021		دَيْ	
0'	an Homi			
Signaturė _	By a director, president or other officer - if directors or officers have not be	en		
s	elected, by an incorporator – if in the hands of a receiver, trustee, or other c	ourt		
а	ppointed fiduciary by that fiduciary)			
	(Typed or printed name of person signing)			
	(Typed or printed name of person signing)			_
	Horarden	~		_
	(Title of person signing)			