Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS BUSINESS & TAX SERVICES INC

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: (786)239-9353

Fax Number

: (305)675-8465

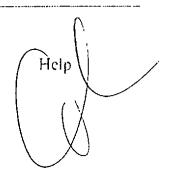
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BONANI PETROLEUM INC.

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Aimet Arenas

Tallahassee, FL 32314

TO: Amendment Section

Γo:

COVER LETTER

Division of Cor	porations			
NAME OF CORPO	DRATION: BONANI PETROI	LEUM INC.		_
DOCUMENT NUM	1BER: P21000064830			_
	rs of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following:		
	MD ENAMUL HAQUE			
		Name of Contact Person	· · · · · · · · · · · · · · · · · · ·	~
	BONANI PETROLEUM INC		•	2023 NOV -7 AM 8: 55
		Firm/ Company	-	5
	5101 N FEDERAL HWY			I T
		Address		
	BOCA RATON, FL 33487			ASSER NSSER
	•	City/ State and Zip Cod	e	
	AIMET@EXPRESSTAXSV	CS.COM		一部の
	E-mail address: (to be us	ed for future annual report	notification)	-
For further informati	on concerning this matter, pleas	se call:		
MD ENAMUL HAÇ)UE	at (561	201-3992 de & Daytime Telephone N	
Name of Contact Person		Area Co	de & Daytime Telephone N	umber
Enclosed is a check f	for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations		Amend	Address ment Section n of Corporations	
	D. Box 6327	The Centre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

To:

Articles of Amendment to Articles of Incorporation of

BONANI PETROLEUM INC. (Name of Corporation as currently filed with the Florida Dept. of State) P21000064830 (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: 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 professional 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 <u>MUST BE A STREET ADDRESS</u>) 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: Thereby accept the appointment as registered agent. I am familiar with and occept the obligations of the position. Signature of New Registered Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

o:

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: \underline{X} Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	VP	ADAM ARIF	5101 N FEDERAL HWY
Add			BOCA RATON, FLERARY
X Remove			23 1
2) Change			SSCI
Add			्रिक क
Remove 3) Change			TA S
Add			
Remove			
4) Change			
Add			
Remove			
5/ Change			
Add			
Remove			
δ) Change			
Add			
Remove			

attach additional sheets, if necessary). (Be specific)		
		
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an amendment provides for an exchange, reclassification, or can	cellation of issued shares.	
rovisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	he amendment itself:	
		

The date of each amendment(s) adate this document was signed.	deption:	, if other ti	han the
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this datepartment of State's records.	ite will not be listed	l as the
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was/were action was not required.	opted by the incorporators, or board of directors without shareholder action	on and shareholder	
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(afficient for approval.		
must be separately provided for	proved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	IOV -7	
o,	(voting group)	AM 8: 55 OF STATE SSEE, FL	O
NOVEME Dated	ER 06, 2023	, m m	
Signature	MD Cramul Hagus irector, president or other officer – if directors or officers have not been		
select	irector, 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 cour ted fiduciary by that fiduciary)	τ	
	MD ENAMUL HAQUE		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		