5/8/24, 1:15 PM

From: Aimet Arenas

förida Department of State

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

Account Number : I20220000138 : (786)239-9353 Phone 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. **

AIMET@EXPRESSTAXSVCS.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN BEACHSIDE PETRO INC

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Corporate Filing Menu

Help-

TO: Amendment Section

COVER LETTER

Division of Corpo	rations			
NAME OF CORPOR	ATION: BEACHSIDE PE	ETRO INC		_
DOCUMENT NUMB	P210000K1014			_
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		-
	pondence concerning this ma	•		
		-		
<u>-</u>		MD SAIFO UDDIN		<u></u>
		Name of Contact Person		
_		BEACHSIDE PETRO IN	C:	
		Firm/ Company		
_		1202 HWY A1A		2
		Address		024
_	•	SATELLITE BEACH, FL.	32937	
•		City/ State and Zip Code	2	
	AlMi	ET@EXPRESSTAXSVCS.	COM	Y-8 A
-	E-mail address: (to be us	sed for future annual report	notification)	2024 MAY -8 AM 9: 13
For further information	concerning this matter, plea	se call:		The w
MD S	SAIFO UDDIN	at (305	780 - 9539	
Name o	f Contact Person		de & Daytime Telephone Nu	imber
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filling Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ing Address		Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		The Centre of Tallahassee		
Tallahassee, Fl. 32314		2415 }	N. Monroe Street, Suite 81	0

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept, of State) P21000084014 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. Hamending name, enter the new name of the corporation: The new name must be distinguishable and comain the word "corporation," "company," or "incorporated" or the obstraction "Corp.," "Inc.," or "Co.," A professional association," or the obstraction "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) D. If amending the registered agent and/or registered office address: MD SAIFO UDDIN 1202 HWY AIA (Florida street address) New Registered Office Address: MD SAIFO UDDIN 1202 HWY AIA (Florida street address) SATELLITE BEACH New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. MD Saifo Uddin Signature of New Registered Agent, if changing	BEACHSIDE PETRO INC			
(Document Number of Corporation (if known) Pursuam to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. Hamending 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.," The," or "Co." A professional corporation name must contain the word "corporation" P.A." B. Enter new principal office address, if applicable: (Principal affice address MUST BE A STREET ADDRESS) C. Fater new mailing address MUST BE A STREET ADDRESS) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or registered office address. Mame of New Registered Agent MD SAIFO UDDIN 1202 HWY AIA 1207 Horida street address: New Registered Office Address: Mew Registered Signature, if changing Registered Agent: 1 hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. MD Saifo Uddin	, -	of Corporation as curre	itly filed with the Florida	Dept. of State)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and comain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc." or "Co.". A professional corporation name must contain the word "characted," "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 affice address in Florida, enter the name of the new registered agent and/or the new registered address: Name of New Registered Agent ACID SAIFO UDDIN 1202 HWY AIA 1204 HWY AIA 1205 HWY AIA 1207 Foods) New Registered Office Address: ACINY Florida Signature, if changing Registered Agent: Thereby accept the appointment as registered agem. Tam familiar with and accept the obligations of the position. MD Saifo Uddin	P21000084014			
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Signature of New Registered Agent, if changing		MD Sai	fo Uddin	
		Signature of New	Registered Agent, if changi	ng
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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{Y}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PDTS	SRIBAS DAS	CORAL SPRINGS, FL 3307123
Add			CORAL SPRINGS, FL 33071
X Remove			
2) Change	PD	MD SAIFO UDDIN	1202 HWY A1A
Add			SATELLITE BEACH, FL 32937
3) X Remove Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

From: Aimet Arenas

Attach additional sheets, if necessary). (Be specific)		
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If an amendment provides for an exchange, reclassification, or cancellation of issued shares,		
provisions for implementing the amendment if not contained in the amendment itself:		
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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2024-05-08 17:24:42 GMT

The date of each amendment(s date this document was signed.) adoption:		, if other	than the
Effective date <u>if applicable</u> :	·			
	(no more than 90 days after amendment file date)			
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this differential Department of State's records.	late will n	ot be list	ed as the
Adoption of Amendment(s)	(CHECK ONE)			
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder act	ion and st	nareholde	er
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	l(s)		
	approved by the shareholders through voting groups. The following staten for each voting group entitled to vote separately on the amendment(s):	nent		
	ast for the amendment(s) was/were sufficient for approval	<u>;</u>	2024 H	4 = (7A)
by	(voting group)	1.14.78	8- AVH 1262	
05/08/20 Dated		Sylv Sylv	AK	m
Signature	MD Saifo Uddin	FE	<u>.</u>	
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other commend fiduciary by that fiduciary)		w	
	MD SAIFO UDDIN			
	(Typed or printed name of person signing)			•
	PD			
	(Title of person signing)			