

P23 000015041

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

1/7

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000172873 3)))



H230001728733ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : AVA FINANCIAL CONSULTANTS INC  
Account Number : 1201700000094  
Phone : (954)342-1979  
Fax Number : (954)905-4315

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

Email Address: ISLAM2840@YAHOO.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JARIYAT & FAIZAN CORP

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

FILED  
2023 MAY 10 AM 8:35  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

2023 MAY 10 PM 12:02

Electronic Filing Menu

Corporate Filing Menu

Help

**COVER LETTER**

H230001728733

TO: Amendment Section  
Division of Corporations

2/7

NAME OF CORPORATION: JARIYAT & FAIZAN CORP

DOCUMENT NUMBER: P23000015041

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOHAMMAD Z. ISLAM

Name of Contact Person

JARIYAT & FAIZAN CORP

Firm/ Company

2840 FOXHALL DR E.

Address

WEST PALM BEACH, FL 33417

City/ State and Zip Code

islam2840@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOHAMMAD Z. ISLAM

at (561) 317-4535

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

DEPT. OF STATE  
TALLAHASSEE, FL

2023 MAY 10 AM 8:35

FILED

H230001728733  
Articles of Amendment  
to  
Articles of Incorporation  
of

3/4

JARIYAT & FAIZAN CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000015041

(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:**

N/A

*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 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 MUST BE A STREET ADDRESS)**

4550 N. UNIVERSITY DR

CORAL SPRINGS, FL 33065

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**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 MOHAMMAD Z. ISLAM

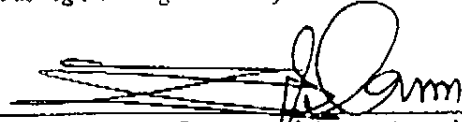
2840 FOXHALL DR E.

(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33417  
(City) (Zip Code)

**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.

X 

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.

FILED

2023 MAY 10 AM 8:35  
CLERK OF COURT  
JULIANAS DEE FL



E. If amending or adding additional Articles, enter change(s) here: H230001728733  
(Attach additional sheets, if necessary). (Be specific)

5/7

(i) Power of Corporation

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its Business Affairs, subject to the limitations or restrictions imposed by applicable law of these Articles of Incorporation.

(ii) Terms of Existence

The corporation shall have perpetual existence

(iii) Effective Date

These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.

(iv) Purpose of the Corporation

The corporation shall engage in any activity or Business permitted under the law of the United States and of the State of Florida.

(v) Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Director and the shareholders.

(vi) Supplemental Provisions/Information (Continued on page #7)

2023 MAY 10 AM 8:35  
TALLAHASSEE, FL

FILED

F. 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)

(vii) Shares

The corporation is authorized to issue One Thousand Shares (1,000 Shares) of \$1.00 par value common stock, which shall be designated as "common shares".

6/7

The date of each amendment(s) adoption: MAY 9, 2023 H230001728733, if other than date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

Dated MAY 9, 2023

Signature X

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MOHAMMAD Z. ISLAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
2023 MAY 10 AM 8:35  
CLERK OF THE COURT  
TALLAHASSEE, FL

3/4

SUPPLEMENTAL PROVISION/ INFORMATION

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; (b) anyone listed as a shareholder of this corporation who has participated in 7-Eleven, Inc.'s franchise qualification process and has been approved by 7-Eleven, Inc. as a shareholder of this corporation; and (c) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

a) Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

b) The following restrictive legend must appear clearly and legibly on each stock certificate:

"No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent of 7-Eleven Inc., a Texas corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed, or revoked except with the prior written consent of 7-Eleven Inc."


c) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

d) Both preemptive rights and cumulative voting must be prohibited.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

  
Signature Registered Agent

5/9/23  
Dated

  
Signature / Incorporator

5/9/23  
Dated