Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

: EXPRESS BUSINESS & TAX SERVICES INC Account Name

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **BD FL PETROLEUM INC**

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Electronic Filing Menu

Corporate Filing Menu

Help

From: Aimet Arenas

COVER LETTER

TO: Amendment Sec Division of Con			
NAME OF COURO	RATION: BD FL PETROLE	UM INC	
NAME OF CORFO	P24000038534		
DOCUMENT NUM	RER:P24000038534		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	FAISAL AHMED		
		Name of Contact Person	1
	BD FL PETROLEUM INC		
		Firm/ Company	
	8013 W MCNAB RD		
		Address	
	TAMARAC, FL 33321		
		City/ State and Zip Code	
	AIMET@EXPRESSTAXSV	CS.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
FAISAL AHMED		at (305	364-5123
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or 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)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	lling Address		Address
	endment Section		ment Section
	rision of Corporations). Box 6327		n of Corporations entre of Tallahassee
	lahassee, FL 32314		S. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment is Articles of Incorporation: The new manne 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." D. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) TAMARAC, FL 33321 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE ROX) TAMARAC, FL 33321 TAMARAC, FL 33321 FAISAL AHMED [Florida street address) Name of New Registered Agent FAISAL AHMED [Florida street address) TAMARAC [Florida street address) TAMARAC [Florida 33321] [Cip Code)					
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iew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.					
	Faisat	? Ahmed			
	Signature of New I	legistered Agent, if changing		_	
ew Registered Agent's Signature if o		(Document Number 7.1006, Florida Statutes, this name of the corporation: In the word "corporation," Corp.," "Inc.," or "Co"." or the abbreviation "P.A. if applicable: STREET ADDRESS) [icable: OFFICE BOX) Ind/or registered office address FAISAL AHMED 8013 W MCNAB RD (Florida statute) TAMARAC hanging Registered Agentured agent. I am familiar	(Document Number of Corporation (if known) 1.1006, Florida Statutes, this Florida Profit Corporation and name of the corporation: In the word "corporation," "company," or "incorporated". Corp, "Inc," or "Co". A professional corporation not "or the abbreviation "P.A." If applicable: STREET ADDRESS) TAMARAC, FL 33321 Ind/or registered office address in Florida, enter the name or registered office address: FAISAL AHMED 8013 W MCNAB RD TAMARAC (City) City) Company, "or "incorporation and accept the obligations of the corporation and accept the c	Annue of the corporation: In the word "corporation," "company," or "incorporated" or the abbrevial Corp., "Inc.," or "Co". A professional corporation name must contain or the abbreviation "P.A." Solid W MCNAB RD TAMARAC, FL 33321 TAMARAC	(Document Number of Corporation (if known) 1.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment of the corporation: The new of the corporation, ""company," or "incorporated" or the abbreviation "Corp., "Or, "Inc." or "Co". A professional corporation name must contain the wor "or the abbreviation "P.A." 1.11 applicable: 1.12

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

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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:

2024-09-20 13:27:53 GMT

(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	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	VP	TANVIR AHMED	8013 W MCNAB RD
X Add			TAMARAC, FL 33321
Remove			
2) X Change	PD 	FAISAL AHMED	8013 W MCNAB RD
Add			TAMARAC, FL 33321
Remove () () () () () () () () () (
Add			
Remove			
4) Change			
Add			
Remove			P= .5
5) Change			-
Add			
Remove			ဟင်း <u>မ</u> ာ ု့
6) Change			SI III
Add			26 L
Remove			

(Attach additional sheets, if necessary). (Be specific)	
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provisions for implementing the amendment if not contained in the amend	of issued shares, Iment itself:
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provisions for implementing the amendment if not contained in the amend	n of issued shares, Iment itself:

The date of each amendment(s) add date this document was signed.	ption:		, if	other than the
Effective date if applicable:				<u>-</u> _
	(no more than 90 da	ys after amendment file date)		
Note: If the date inserted in this blo document's effective date on the Dep		statutory filing requirements	s, this date will not l	be listed as the
Adoption of Amendment(s)	(CHECK ONE)			
■ The amendment(s) was/were adop action was not required.	ted by the incorporators, or board	d of directors without shareho	lder action and share	eholder
☐ The amendment(s) was/were adop by the shareholders was/were suff		mber of votes cast for the ame	ndment(s)	
☐ The amendment(s) was/were appro- must be separately provided for co	•		(s):	
"The number of votes cast fo	r the amendment(s) was/were su	officient for approval		
by		, н	42. 3	•
	(voting group)		300 P	1
SEPTEMBE Dated	R 20, 2024	_	STO 20 AH 10: 26	حت"
Signature	isal Ahmed		1.1	
selected,	ctor, president or other officer – by an incorporator – if in the had I fiduciary by that fiduciary)			
F	AISAL AHMED			
_	(Typed or printed name	e of person signing)		
P	RESIDENT			
-	(Title of person signing	g)		