

P24000054075

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

From:
Account Name : AVA FINANCIAL CONSULTANTS INC
Account Number : I20170000094
Phone : (954)842-1979
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: AMINOCHER@EMAIL.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTH PETRO INC**

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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH PETRO INC

DOCUMENT NUMBER: P24000054075

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

Please return all correspondence concerning this matter to the following:

MOHAMMED HOSSAIN

Name of Contact Person

NORTH PETRO INC

Firm/ Company

10951 NW 3RD CT

Address

CORAL SPRINGS, FL 33071

City/ State and Zip Code

AMINOCHER@GMAIL.COM

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

For further information concerning this matter, please call:

MOHAMMED HOSSAIN

Name of Contact Person

at (954)

740-7172

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
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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

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NORTH PETRO INC**

*Pursuant to the provisions of Section 607.1006 Florida Statutes, this **Florida Corporation**
adopts the following amendment(s) to its Articles of Incorporation:*

Articles 1 – NAME

The new name of the corporation shall be: N/A

Document Number of Corporation: P24000054075

Articles 2 – PRINCIPAL OFFICE

The new principal place of Business address is: N/A

Articles 3 – MAILING ADDRESS

The new Mailing address is: N/A

Article 4 – REGISTERED AGENT

The name of the new Registered Agent is: Mohammed Hossain

The new Florida Street address of the Registered Agent is:

2289 Crowned Eagle Cir SW
Vero Beach, FL 32962

M. Hossain

Signature of Registered Agent, if changing

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CLERK OF FLORIDA
STATE

Articles 5 – INITIAL OFFICERS/DIRECTORS

The name(s) and Address(es) and titles of each officer/director being removed and title, name and address of each Officer and/or Director being added:

	Title	Name	Address
Change	PDT	MOHAMMAD MALICK	10951 NW 3 RD Ct
Add			Coral Springs, FL 33071
Remove	X		

	Title	Name	Address
Change	X	MOHAMMAD HOSSAIN	2289 Crowned Eagle Cir SW
Add			Vero Beach, FL 32962
Remove			

Articles 6 – TERMS OF EXISTANCE

The corporation shall have perpetual existence.

Articles 7 – EFFECTIVE DATE

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

Articles 8 – AMENDMENTS TO ARTICLES

If amending or adding additional Articles enter change(s) here:

N/A

Articles 9 – EFFECTIVE DATE

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:

N/A

Articles 10 – PURPOSE OF CORPORATION

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

The date of amendment(s) adoption: September 4, 2024, if other than the date of this document was signed.

Effective date if applicable: _____

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Adoption of Amendment(s)

- ☒ 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 for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted by the shareholders through voting groups.
"The number of votes cast for the amendment(s) was/were sufficient for approval.

By _____"

Dated: SEPTEMBER 4, 2024

Signature: M. Hossain

MOHAMMED HOSSAIN

Typed name of person signing

VICE PRESIDENT

Title of person signing