

P96000005281

6701 Biscayne Blvd.  
Miami, FL 33137

(number)

(City/State/Zip/Phone #)

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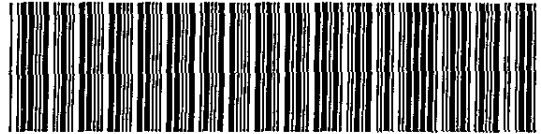
(Business Entity Name)

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02 DEC 26 PM 1:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend PS 1/8/03  
NOTE - ADD file of

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 DEC 26 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KWIK STOP #4, INC

AS ABOVE

(present name)

096000005281

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

① HOSSAIN M. AWLAD WAS DELETED AS A  
DIRECTOR OF THE CORPORATION AS OF  
DECEMBER 1ST 2002

② NILUFAR HOSSAIN WAS ADDED AS A NEW  
DIRECTOR OF THE CORPORATION AS OF  
DECEMBER 1ST 2002.

**SECOND:** 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 12/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of DECEMBER, 2002

Signature

AR. Khan  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ABDUR R. KHAN  
Typed or printed name

President/Incorporator  
Title