

P96000099825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

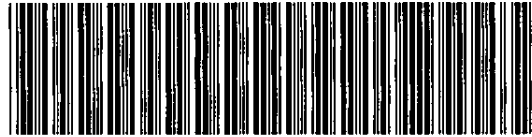
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/25/12--01019--006 \*\*35.00

12 SEP 25 AM 9:08

RECEIVED  
DIVISION OF CORPORATIONS

Amend  
@ 9/27/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** QUICK STOP INC OF KISSIMMEE  
**DOCUMENT NUMBER:** P96000099825

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

Please return all correspondence concerning this matter to the following:

GURBAX K SAINI

Name of Contact Person

Firm/ Company

6136 GRAND BLVD

Address

NEW PORT RICHEY, FL 34652

City/ State and Zip Code

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

For further information concerning this matter, please call:

GURBAX K SAINI

Name of Contact Person

at ( 727 ) 207 3067

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of  
**QUICK STOP INC OF KISSIMMEE**

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

**P96000099825**

(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:**

*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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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 **GURBAX K SAINI**

**6136 GRAND BLVD**

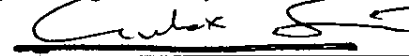
(Florida street address)

New Registered Office Address: **NEW PORT RICHEY**, Florida **34652**  
(City) (Zip Code)

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**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.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

**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                      PT      John Doe

X Remove                    V        Mike Jones

X Add                         SV      Sally Smith

| <u>Type of Action</u><br>(Check One) | <u>Title</u> | <u>Name</u>                 | <u>Address</u>             |
|--------------------------------------|--------------|-----------------------------|----------------------------|
| 1) <u>    </u> Change                | <u>PST</u>   | <u>GURMINDERPAL S SAINI</u> | <u>6136 GRAND BLVD</u>     |
| <u>    </u> Add                      |              |                             | <u>NEW PORT RICHEY, FL</u> |
| <u>X</u> Remove                      |              |                             | <u>34652</u>               |
| 2) <u>X</u> Change                   | <u>PST</u>   | <u>GURBAX K SAINI</u>       | <u>6135 GRAND BLVD</u>     |
| <u>    </u> Add                      |              |                             | <u>NEW PORT RICHEY, FL</u> |
| <u>    </u> Remove                   |              |                             | <u>34652</u>               |
| 3) <u>    </u> Change                | <u>VP</u>    | <u>GRUBAX K SAINI</u>       | <u>6135 GRNAD BLVD</u>     |
| <u>    </u> Add                      |              |                             | <u>NEW PORT RICHEY, FL</u> |
| <u>X</u> Remove                      |              |                             | <u>34652</u>               |
| 4) <u>    </u> Change                | <u>    </u>  | <u>    </u>                 | <u>    </u>                |
| <u>    </u> Add                      |              |                             | <u>    </u>                |
| <u>    </u> Remove                   |              |                             | <u>    </u>                |
| 5) <u>    </u> Change                | <u>    </u>  | <u>    </u>                 | <u>    </u>                |
| <u>    </u> Add                      |              |                             | <u>    </u>                |
| <u>    </u> Remove                   |              |                             | <u>    </u>                |
| 6) <u>    </u> Change                | <u>    </u>  | <u>    </u>                 | <u>    </u>                |
| <u>    </u> Add                      |              |                             | <u>    </u>                |
| <u>    </u> Remove                   |              |                             | <u>    </u>                |

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

N/A

**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)

The date of each amendment(s) adoption: 07.01.2012

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

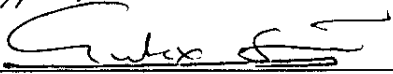
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

- ☐ 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.

Dated 07/01/2012

Signature   
(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)

**GURBAX K SAINI**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)