

P97000067412

TRANSMITTAL LETTER

June 22, 1999

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

FILED
99 JUN 23 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/23/99 -01050--012
*****52.50 *****52.50

SUBJECT: INTEGRATED PETROLEUM & RETAIL DEVELOPMENT, INC.
P97000067412
Article of Amendment (Article VIII & Article X)

Enclosed is an original and one(1) copy of Article of Amendment and
a check for: \$52.50 Filing Fee, 1 Certified Copy & 1 Certificate of
Status.

FROM: Yu D. Han, C.P.A.
10916-1A Atlantic Blvd.
Jacksonville, FL 32225
Tel: (904) 565-9902
Fax: (904) 565-9904

Amend.

V. SHEPARD JUN 28 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTEGRATED PETROLEUM & RETAIL DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

ARTICLE VIII BOARD OF DIRECTORS
ARTICLE X OFFICERS

SEE ATTACHED

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:

THIRD: The date of each amendment's adoption: JUNE 22, 1999

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

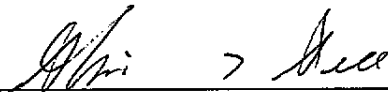
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of JUNE, 19 99.

Signature



(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)

SHIN T. SEO

Typed or printed name

VICE PRESIDENT

Title

ARTICLE VIII BOARD OF DIRECTORS

Yoo K. Won
2001 Hodges Blvd Apt 515
Jacksonville, FL 32224

Shin T. Seo
13736 Shelter Cove Drive
Jacksonville, FL 32225

ARTICLE X OFFICERS

President: Yoo K. Won
2001 Hodges Blvd. Apt 515
Jacksonville, FL 32224

Vice President: Shin T. Seo
13736 Shelter Cove Drive
Jacksonville, FL 32225