

P97000087111

COVER LETTER FOR ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR

BANGAL PETROLEUM #107, INC.

Mark S. Pohlman
801 West Bay Drive
Suite 515
Largo, Florida 33770

500004530025--7
-08/13/01--01064--018
*****43.75 *****43.75

August 7, 2001

Honorable Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Harris:

Enclosed you will find two copies of the Articles of Amendment to Articles of Incorporation for Bangal Petroleum #107, Inc. In addition, you will find a check for \$43.75 (forty-three dollars and seventy-five cents) to cover the basic filing fee and Certificate of Status.

The return address for acknowledgment of acceptance of these Articles is at the office of the Incorporator: Mark S. Pohlman

801 West Bay Drive
Suite 515
Largo, FL 33770
(727) 518-1096

If there are any questions, additional information, or requirements needed for filing, please contact Mark S. Pohlman.

Respectfully,



Mark S. Pohlman

Amend

T BROWN AUG 21 2001

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BANGAL PETROLEUM #107, INC.

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(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 VII

THE CORPORATION HAS RESOLVED THAT
MOHAMMAD K MRIDHA, 2731 4TH STREET NO.,
ST. PETERSBURG, FL 33704 SHALL BE REMOVED
FROM THE BOARD OF DIRECTORS AND AS THE
VICE-PRESIDENT & TREASURER OF THE CORPORATION
EFFECT 8-1-01.

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: 8-1-01

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 AUGUST, 2001.

Signature

Md Mridha - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MOHAMMAD MRIDHA - PRESIDENT

~~OR~~

(By a director if adopted by the directors)

~~OR~~

(By an incorporator if adopted by the incorporators)

MOHAMMAD K MRIDHA
Typed or printed name

PRESIDENT

Title