

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

P970000096459

H & P Petroleum, Inc.

FILED  
00 MAY 11 3:42 PM  
TALLAHASSEE, FLORIDA

800003244618--1  
-05/09/00-01066--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☒ Merger File  
☒ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☒ Annual Report / Reinstatement  
☐ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search

RECEIVED  
DO MAY -9 AM 11:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Fictitious Search  
Fictitious Owner Search

- ☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

\*00789, 00524, 02575, 00615, 00672

DR  
5/12/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 9, 2000

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: H & P PETROLEUM, INC.  
Ref. Number: P97000096459

We have received your document for H & P PETROLEUM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add the new officers and directors in Article VI.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 800A000258

*Corrected*

RECEIVED  
00 MAY 11 PM 3:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
H & P PETROLEUM, INC.

FILED  
00 MAY 11 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is H & P PETROLEUM, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on May 8, 2000.

The amendment alters or changes Article I NAME, PRINCIPAL PLACE OF BUSINESS ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The address of the office in the state of Florida is 2245 S. Old Dixie Hwy in the city of Bunnell County of Flagler.

ARTICLE II

The address of the registered office in the state of Florida is 2245 S. Old Dixie Hwy in the city of Bunnell, Fl. 32110 in the County of Flagler. The name of the registered agent at such address is Vijay H. Mehta.

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation are as follows:

NAME

ADDRESS

PARESH PACHIGAR  
PRESIDENT/TREASURER

2251 S. OLD DIXIE HWY #201  
BUNNELL, FL. 32110.

HEMANT DESAI  
VICE PRESIDENT/SECRETARY

1561 N. U.S. HWY 1  
ORMOND BEACH, FL. 32174

The name and mailing address of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

NAME

ADDRESS

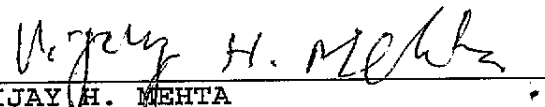
VIJAY H. MEHTA  
PRESIDENT/SECRETARY/  
TREASURER

2245 S. OLD DIXIE HWY  
BUNNELL, FL. 32210

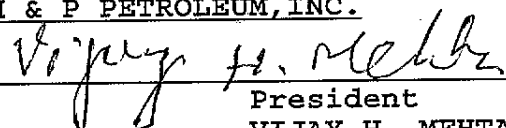
The name and mailing address of the Registered Agent is,

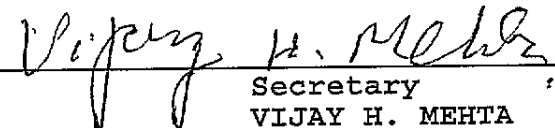
VIJAY H. MEHTA  
2245 S. OLD DIXIE HWY  
BUNNELL, FL. 32210

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
VIJAY H. MEHTA  
REGISTERED AGENT

Dated May 8th, 2000

H & P PETROLEUM, INC.  
  
President  
VIJAY H. MEHTA

  
Secretary  
VIJAY H. MEHTA

"RESOLVED, that the name and address of the Registered Agent shall be - VIJAY H. MEHTA 2245 S. OLD DIXIE HWY, BUNNELL, FL. 32110".

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting adjourned.

Dated:- May 8<sup>th</sup> 2000

Vijay H. Mehta, Chairperson

ATTEST:

Vijay H. Mehta, Secretary