

P99000001382

OKEECHOBEE TEXACO, INC.,
1525 N.W. 3rd ST. #14
DEERFIELD BEACH,
FL - 33442
561-317-2800

(City/State/Zip/Phone #)



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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T. Lewis

Fax Cover Page

To:

Miss. Thelma Lewis
Division of Corporations
Amendment section
Fax: 850-245-6897

From:

Manzurul Islam
Okeechobee Texaco, Inc.
Fax: 954-725-0122
Phone: 954-725-0100

Dear Madam,

Enclosed please find the acceptance letter from me as the registered agent of Okeechobee Texaco, Inc. Hope this will help you to expediate the amendment process
Thanks,

Manzurul Islam

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OKEECHOBEE TEXACO, INC.

(present name)

P99000001382

(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 MANZURUL ISLAM WAS ADDED AS A PRESIDENT,
SEC. AND REGISTERED AGENT OF THE CORPOR-
ION AS OF 9TH DEC 2002.

② MOHAMMED SHAHED MIAH WAS DELETED AS
THE PRESIDENT AND REGISTERED AGENT AS
OF DEC 9TH 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:

THIRD: The date of each amendment's adoption: DEC 9TH 2002

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 9th day of DEC 2002

Signature

M. S. Miah
Manzurul Islam / registered agent
(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)

MOHAMMED SHAHED MIAH, EX. PRESIDENT
MANZURUL ISLAM / New registered agent
(Typed or printed name)

Incorporator

(Title)

DEC-16-2002 11:08A FROM: =

TO: 18502456897

PAGE

December 9, 2002

To Whom It May Concern:

I, Manzurul Islam, do hereby accept the duty & responsibility of Okeechobee Texaco, Inc., as a Registered Agent.



Manzurul Islam