

P99000008057

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000010602 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAY -4 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

99 MAY -4 PM 2:35

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOULEVARD CONVENIENCE STORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
5/4

5/4/99 12:01 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

BOULEVARD CONVENIENCE STORE, INC.
5635 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

SUBJECT: BOULEVARD CONVENIENCE STORE, INC.
REF: P99000008057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000010602
Letter Number: 099A00024081

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000010602

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOULEVARD CONVENIENCE STORE, INC.

(previous 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, being amended to read:

Zeenat Karim

President/Secretary (Addition)

PyarAli S. Hirani

could be removed.

FILED
99 MAY -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JOE ISMAEL CPA
7855 NW 12 St.
Miami, FL 33126
(305) 544-9198

H99000010602

H99000010602

April 15, 1999

THIRD: The date of each amendment's adoption: _____

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 3rd day of May, 1999

Signature

P. An

(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)

Pyarali S. Hirani

Typed or printed name

Incorporator

Title

H99000010602