

P99000088893

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

K & V MOBIL, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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11-8-99

DC

November 5, 1999

K & V MOBIL, INC.
7058 NW 68 DRIVE
PARKLAND, FL 33067

SUBJECT: K & V MOBIL, INC.
REF: P99000088893

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.

Please correct section first of your document to read as follows: IT IS RESOLVED THAT ARTICLE I BE AMENDED AS K & V BOCA GAS, INC.

IT IS FURTHER RESOLVED THAT NAME K & V MOBIL, INC. BE CHANGED TO K & V BOCA GAS, INC.

Please make sure the periods and commas are properly inserted in both the old and new name's of the corporation.

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. #: H99000028071
Letter Number: 999A00053628



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 1999

K & V MOBIL, INC.
7058 NW 68 DRIVE
PARKLAND, FL 33067

SUBJECT: K & V MOBIL, INC.
REF: P99000088893

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.

The date of adoption of each amendment must be included in the document.

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. #: H99000028071
Letter Number: 799A00053587

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & V Mobil, Inc.

(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)

IT IS RESOLVED THAT ARTICLE I BE AMENDED
AS K & V BOCA GAS, INC.

IT IS FURTHER RESOLVED THAT NAME
K & V MOBIL, INC. BE CHANGED TO
K & V BOCA GAS, INC.

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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 ADOPTION 11-4-99

- ☒ 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 4 day of NOVEMBER, 19 99

Signature

Kalpesh Patel

(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)

KALPESH PATEL

Typed or printed name

PRESIDENT

Title