

843236

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CT Corporation System
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Tallahassee, FL 32301
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00 NOV 14 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DATE: 11/18

100003463081--3
-11/14/00--01056--022
*****35.00 *****35.00

Corporation(s) Name

Mapco Petroleum Inc. ^{name} ^{Change} ^{Amend}
changing name to: Williams Express, Inc.

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution
- Mark
- LLC
- Withdrawal
- Limited Partnership
- UBR
- Other
- Reinstatement
- Fictitious Name
- Ch. RA
- UCC () 1 or () 3

***Special Instructions**

- Certified Copy
- Photocopies
- CUS
- Parts/amends/mergers () Other-See Above
- Walk in
- Pick-up
- Will Wait

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 14 AM 11:17
TALLAHASSEE, FLORIDA

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

RR
11/14/00

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
NOV 14 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. MAPCO PETROLEUM INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 15, 1979

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 29, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Williams Express, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Shawna L. Gehres

November 2, 2000

Signature

Date

Name and Title

Shawna L. Gehres, Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAPCO PETROLEUM INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WILLIAMS EXPRESS, INC.", THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, AT 2:15 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0681805 8320

AUTHENTICATION: 0776594

001557300

DATE: 11-06-00