

PO1000095736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

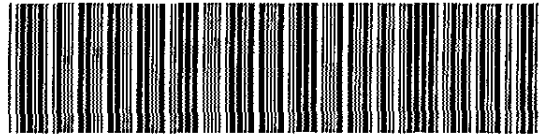
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

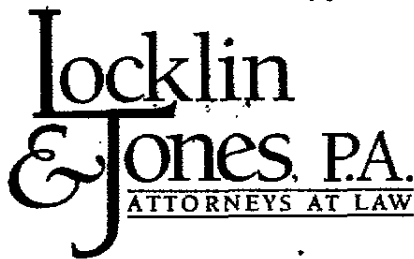
Office Use Only

Name change/cc
(1a) 10/21/03



800023762368

10/17/03--01082--006 **43.75



Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

October 13, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

03 OCT 17 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Ace's Filiin Stations, Inc. - Name Change to
Ace's Fillin Stations, Inc.

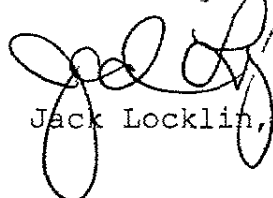
Dear Sir/Madam:

Enclosed is an executed original and one copy of the Articles of Amendment to Articles of Incorporation of Ace's Filiin Stations, Inc. Our check in the amount of \$43.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certified Copy	8.75
Total	<u>\$43.75</u>

Please file the original and certify and return the copy of the enclosed Amendment to Articles of Incorporation to the undersigned.

Yours very truly,


Jack Locklin, Jr.

OJLph

Enclosures - Check, Articles of Amendment

Cc: Mr. John Bright

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE'S FILLIN STATIONS, INC.

(Present Name)

P01000095736

(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)*

Article I

The name of the corporation is: ACE'S FILLIN STATIONS, INC.

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: 10-13-03

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 13th day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JOHN BRIGHT, President