

P93000086669

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.**

(((H99000028342 6)))

**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 NOV -8 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 NOV -8 PM 1:31  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## AMORE SERVICE STATION CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

*Name Change*

11/8/99

H99000028342

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMORE SERVICE STATION CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article One is amended to read:

The name of the corporation shall be BATISTA INVESTMENT CORPORATION

SECOND: This amendment was adopted by the Board Of Directors without shareholder action and shareholder action was not required. Adopted on 11/5/99

THIRD: In all other respects the Articles Of Incorporation remain unchanged.

Dated this 5<sup>th</sup> day of November, 1999.

Signature: Julio G. Batista

JULIO G. BATISTA, President-Director

CORP SEAL

FILED  
 99 NOV -8 PM 4:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H99000028342