S40304

Requester's Name

Golf Oil Co.
5012 E. Broadway Ave.
Tampa, FL. 33619

700003079427--8
-12/23/99--01058--022
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED
99 DEC 23 AM 10: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

name chg

Examiner's Initials M-7

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUICK SHOP FOOD STORES INC.

P.O.BOX 273941 TAMPA, FLORIDA 33688-3941

(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)*

(ARTICLE (1) ONE is being amended.

The new corporation name is(GOLF OIL CORPORATION) as adopted at a corporate meeting via a Corporate Resolution.(ATTACHED)

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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:

N/A

THIRD: The date of each amendment's adoption: 12/13/99.

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 16 day of December, 1999.

Signature [signature]
(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).

HAMID GHANNAD (PRESIDENT)
Typed or printed name

PRESIDENT
Title

SPECIAL MEETING
OF QUICK SHOP FOOD STORES INC

OF

P.O.BOX 273941 TAMPA, FLORIDA 33688

A special meeting of all of the Share Holders of the above captioned corporation was held on 12/13/99, at 9:00 p.m. at 14021 Shady Shores Dr. Tampa, Florida 33613

With all the share holders of Quick Shop Food Stores, Inc. now being present, the meeting was called to order by the President, . The President then advised the Board of the summary of activities for the previous quarter of business. . Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that by corporate resolution, the corporation name of Quick Shop Food Stores, Inc. registered in the State of Florida be changed to (GOLF OIL CORPORATION) which has functioned as a d.b.a. of Quick Shop Food Stores, Inc. since inception of GOLF OIL CO. The primary reason being that GOLF OIL CO. has become better known in the convenience store petroleum industry business than the present corporate name of Quick Shop Food Stores, Inc.

The same Corporate resolution herein states that any/all legal and financial responsibilities that now exist and until this name change is completed will be absorbed and accepted by GOLF OIL CORPORATION without exception.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned at 9:45 p.m.

Hamid Ghannad

PRESIDENT (HAMID GHANNAD)