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FILED
2002 APR -4 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 511854 4326591
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

ORDER DATE : April 4, 2002
ORDER TIME : 9:46 AM
ORDER NO. : 511854-005
CUSTOMER NO: 4326591

CUSTOMER: Sandy Bordwell, Legal Asst
Fowler White Boggs Banker
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

800005191998--5

DOMESTIC AMENDMENT FILING

NAME: J.A. MILES OIL COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

G. Coulliette
DIVISION OF CORPORATION
EXAMINER'S INITIALS:
02 APR 2002

APR 04 2002

RECEIVED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
J. A. MILES OIL COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of **J. A. MILES OIL COMPANY, INC.**, were filed with and approved by the Secretary of State of the State of Florida on the 2nd day of August, 1957; and

WHEREAS, it is the intention of all the directors and a majority of the stockholders of **J. A. MILES OIL COMPANY, INC.** that the Articles of Incorporation of **J. A. MILES OIL COMPANY, INC.** be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, pursuant to Section 607.1003, Florida Statutes, the proposed amendment to the Articles of Incorporation of **J. A. MILES OIL COMPANY, INC.** hereinafter set forth was presented at a meeting of all of the directors, pursuant to Section 607.1003, Florida Statutes, on April 3, 2002, and to a majority of the stockholders, comprising the only voting group of stockholders of **J. A. MILES OIL COMPANY, INC.** on April 3, 2002, pursuant to Sections 607.0704 and 607.0725, Florida Statutes;

WHEREAS, the proposed amendment to the Articles of Incorporation of **J. A. MILES OIL COMPANY, INC.** hereinafter set forth was approved and adopted by all members of the directors and the holders of a majority of the issued and outstanding capital stock of **J. A. MILES OIL COMPANY, INC.**, comprising the only voting group of stockholders, said amendment being in words and terms as hereinbelow set forth; said number of votes cast for approval of the amendment by the stockholders was sufficient for approval, pursuant to Sections 607.0725, 607.0726 and 607.1006(f), Florida Statutes; and;

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of **J. A. MILES OIL COMPANY, INC.** are hereby amended, by deleting in its entirety the present Article VII and by substituting therefor the following, to-wit:

"ARTICLE VII

The number of directors of the corporation shall not be less than one (1), nor more than fifteen (15), the number of same to be fixed by the stockholders at any annual or special meeting. Each Director shall hold office until the next annual meeting of the stockholders and until his successor has been qualified, unless sooner removed by the stockholders at any general or special meeting. None of the Directors need be residents of the State of Florida."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of **J. A. MILES OIL COMPANY, INC.**, by its President this 3rd day of April, 2002.

J. A. MILES OIL COMPANY, INC.

By: Kathy Miles Douglass, President
Kathy Miles Douglass, President

By: Lawrence G. Liggett
Lawrence G. Liggett, Secretary