

257960

EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

ALAN B. BOOKMAN
T.A. BOROWSKI, JR.
GERALD L. BROWN
A.G. CONDON, JR.
ERICK M. DRUCKA
PATRICK G. EMMANUEL
ROBERT A. EMMANUEL
KRAMER A. LITVAK
WM. DOUGLAS MARSH

POST OFFICE DRAWER 1271
PENSACOLA, FLORIDA 32596

PENSACOLA (904) 433-6581
NAVARRE (904) 939-0037
FT. WALTON BEACH (904) 243-6581
TOLL FREE 1-800-433-6581

GERALD MCKENZIE
JOHN W. MONROE, JR.
JOHN A. PANYKO
WANDA WOODALL RADCLIFFE
JILL K. SATTERWHITE
ALAN C. SHEPPARD
J.D. SMITH
CRYSTAL COLLINS SPENCER
WARREN R. TODD

September 16, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

300002297959--6
-09/19/97--01063--001
*****87.50 *****87.50

Re: MOCAR OIL, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Mocar Oil Company. Our firm check in the sum of \$87.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy Fee	<u>52.50</u>
total	\$ 87.50

If you have any questions, please give me a call.

Sincerely yours,

for Gerald L. Brown
Gerald L. Brown

GLB:ls1
Enclosure

VS SEP 26 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOCAR OIL COMPANY
(Document No.257960)

FILED
97 SEP 19 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. ARTICLE I of the Articles of Incorporation of Mocar Oil Company is amended to read
as follows:

ARTICLE I

The name of the corporation is MGL Oil Company.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the
corporation on the 16th day of September, 1997.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have
executed these Articles of Amendment on 16th day of September, 1997.

Edward M. Gray Jr. President
Edward M. Gray, Jr., President

Edward M. Gray Jr. Secretary
Edward M. Gray, Jr., Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of September, 1997
by Edward M. Gray, Jr., as President and Secretary of Mocar Oil Company, a Florida corporation,
on behalf of the corporation. He (✓) is personally known to me or () has produced
_____ as identification and did not take an oath.

Linda S. Lewis (SEAL)
Printed name: _____
Notary Public - State of Florida
My commission expires: _____
Commission number: _____

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LINDA S. LEWIS
"Notary Public-State of Florida"
My Commission Expires Dec 7, 1997
CC327430