



644854

ACCOUNT NO. : 072100000032

REFERENCE : 425908 149445A

AUTHORIZATION :

COST LIMIT : \$ 96.25 PPD

ORDER DATE : June 12, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 425908-005

CUSTOMER NO: 149445A

CUSTOMER: Benjamin Y. Saxon, Esq  
Benjamin Y. Saxon, P.a.  
111 South Scott Street

Melbourne, FL 32901

400002210874--6  
-06/13/97--01001--001  
\*\*\*\*\*96.25 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: DON'S CHEVRON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE SEND THE ATTACHED REQUEST TO CERTIFICATIONS AFTER THE  
AMENDMENT HAS BEEN FILED FOR A COMPLETE CERTIFICATION OF ALL  
CHARTER DOCUMENTS AND A GOOD STANDING CERTIFICATE.

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

EFFECTIVE DATE  
6-20-97

FILED  
97 JUN 12 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6/12  
John  
Change

RECEIVED  
97 JUN 12 PM 1:11  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
DON'S CHEVRON, INC.

FILED

97 JUN 12 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DON'S CHEVRON, INC.
2. The text of the amendment is as follows:

EFFECTIVE DATE  
6-20-97

"ARTICLE I - NAME OF CORPORATION

Effective June 20, 1997, the name of the corporation shall be: DON'S SERVICE CENTER, INC."

3. The amendment was adopted on the 10th day of June, 1997.

4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: June 10, 1997.

DON'S CHEVRON, INC.

By: Donald S. Waltz  
Donald S. Waltz, President

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of June, 1997, by DONALD S. WALTZ as

President of DON'S CHEVRON, INC., a Florida corporation, on behalf of the corporation. Said individual is personally known to me.

Carolyn Sue Saxon  
(Signature of Notary Public)  
Carolyn Sue Saxon  
(Printed Name of Notary Public)

My Commission Expires:

