

835849



ACCOUNT NO. : 072100000032

REFERENCE : 287372 4329906

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00.

ORDER DATE : June 24, 1999

ORDER TIME : 12:54 PM

ORDER NO. : 287372-040

000002921190--1

CUSTOMER NO: 4329906

CUSTOMER: Ms. Anita Cheatham  
Shell Oil Company  
4765 One Shell Plaza  
900 Louisiana  
Houston, TX 77002

RECEIVED

99 JUL 1 PM 1:10

FOREIGN FILINGS

NAME: SHELL MOTORIST CLUB, INC.

FILED  
99 JUL -1 PM 2:45  
TALLAHASSEE, FLORIDA

XX PROFIT XX CORPORATE  
NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

*N.C.*

CONTACT PERSON: Sara Lea

C. COULLETTE JUL 0 6 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 1999

CSC

TALLAHASSEE, FL

SUBJECT: SMC MOTORIST CLUB, INC.  
Ref. Number: 835849

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SMC MOTORIST CLUB, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 499A00034847

99 JUL 9 10 11 AM '99


**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. SHELL MOTORIST CLUB, INC.  
Name of corporation as it appears on the records of the Department of State.
2. INDIANA 3. FEBRUARY 27, 1976  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 14, 1999
5. SMC MOTORIST CLUB INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

  
Signature

June 22, 1999  
Date

S. J. PAUL  
Typed or printed name

Secretary  
Title

FILED  
99 JUL -1 PM 2:45  
TALLAHASSEE, FLORIDA

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

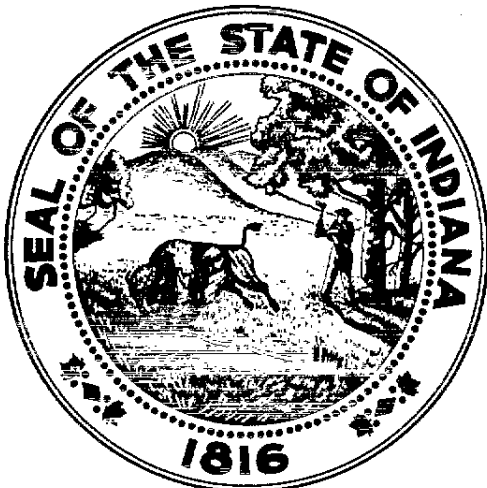
I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of June 14, 1999 were filed, changing the name of the corporation from:

SHELL MOTORIST CLUB

to

SMC MOTORIST CLUB

I further certify that this corporation has filed its most recent annual report required by Indiana law with the Secretary of State and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-ninth day of June, 1999.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy