

835849



ACCOUNT NO. : 072100000032

REFERENCE : 873292 4329906

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : October 23, 2000

ORDER TIME : 1:26 PM

ORDER NO. : 873292-035

CUSTOMER NO: 4329906

CUSTOMER: Ms. Carolyn M. Hughes  
Shell Oil Company  
4544 One Shell Plaza  
910 Louisiana  
Houston, TX 77002

FILED  
00 OCT 30 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*Armed*  
300003444033--6

FOREIGN FILINGS

NAME: SMC MOTORISTS CLUB INC.

XX CORPORATE

RECEIVED  
00 OCT 30 PM 2:39  
XXXX AMENDMENT  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EXT: 1156

*AR*  
*10/30/00*

**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)**

FILED  
00 OCT 30 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. SMC MOTORIST CLUB, INC.  
Name of corporation as it appears on the records of the Department of State.
2. INDIANA  
Incorporated under laws of
3. February 27, 1976  
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? 10-4-2000
5. SHELL 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.

NO CHANGE  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NO CHANGE  
New Jurisdiction

  
Signature

10-10-2000  
Date

S. J. PAUL  
Typed or printed name

SECRETARY  
Title

**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 corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

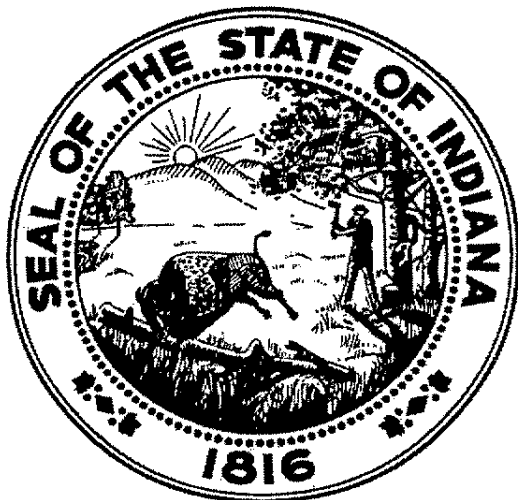
**SHELL MOTORIST CLUB, INC.**

filed Articles of Amendment effective October 4, 2000, changing the name from

**SMC MOTORIST CLUB, INC.**

to

**SHELL MOTORIST CLUB, INC.**



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Wednesday, October 25, 2000 .

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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