F50991

. (Re	questor's Name)	
(Ad	dress)	
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(Cit	ry/State/Zip/Phone	e #)
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Amend

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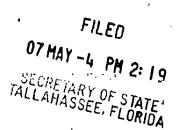
T.Reberts MAY 1/0/2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	GAZOLIO,	INC.		
DOCUMENT NUMBER:	F 50991			
The enclosed Articles of Amendma		submitted for filing.		
Please return all correspondence co	oncerning this m	natter to the following	ng:	
ARCHI	E J. RYAN I			
	(Name of C	ontact Person)		
RYAN	& RYAN, LLC			
	(Firm/	Company)	·······	
700 E	EAST DANIA B	EACH BOULEVARD,	THIRD FLO	OOR
	(Ad	ldress)		
DANIA	BEACH, FLO	RIDA 33004		
	(City/ State	and Zip Code)		
For further information concerning	this matter, ple	ase call:		
ARCHIE J. RYAN III		_ *** \/	920-2921	
(Name of Contact Person)	•	(Area Code &	Daytime Tele	phone Number)
Enclosed is a check for the following	ng amount:			
\$35 Filing Fee \$43.75 Filing Certificate of		\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 33	enter Circle	

Articles of Amendment to Articles of Incorporation of



GAZOLIO INC.

(Name of corporation as		

F 50991
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VIII is amended and the new Directors are: STAMATIKE GLARENTZOS,
932 N. Northlake Drive, Hollywood, Florida, 33019, and JOSEPH M. JACOBS,
274 Sleepy Hollow Road, Pittsburg, PA, 15225, and the new President,
Secretary and Treasurer is STAMATIKE GLARENTZOS, 932 N. Northlake Drive,
Hollywood, Florida, 33019
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
· (continued)

The date of each amendment(s) adoption: April 30, 2007
Effective date if <u>applicable</u> : April 30, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
STAMATIKE GLARENTZOS
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35