

F60626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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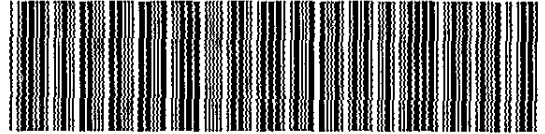
(Business Entity Name)

(Document Number)

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10/21/03--01016--021 **105.00

FILED
03 OCT 21 PM 3:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

PS 10/24/03
WC

Universal Petroleum Terminal Maintenance, Inc.
10142 103rd Street, Suite 101
Jacksonville, FL 32210
(904)777-9495

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

Dear Sirs:

Enclosed is an Amendment, a UBR form, and a check #1001 in the amount of \$105 to cover the cost of filing and a certified copy of the Amendment.

Thank you,

A handwritten signature in cursive script that reads "Kimberly H. Bureau".

Kimberly H. Bureau
President

FILED

03 OCT 21 PM 3:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Universal Petroleum Terminal Maintenance, Inc.

(Present Name)

F 60626

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Universal Petroleum, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-1-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 15th day of October, 2003

Signature: Kimberly H. Bureau

(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.)

Kimberly H. Bureau
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35