

F94373

6720 15th Street East • Sarasota, Florida 34243

(941) 755-2636 (800) 590-7926 Fax (941) 755-8142

Sallo I Mo. 20

June 11, 1998

100002564251--2 -06/18/98-01056-001 *****35.00 ******35.00

Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

We wish to change the name or our corporation FROM: RYAN OIL TO: RYAN ENTERPRISES.

Enclosed are the necessary forms and a check for \$35.00.

If you have any questions, please call me at (941)755-2636.

Thank you.

Sincerely,

Rae J. Ryan Sec/Treasurer

N/c

VS AUG 1 7 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 25, 1998

RAE J. RYAN RYAN OIL 6720 15TH ST. EAST SARASOTA, FL 34243

SUBJECT: RYAN OIL COMPANY

Ref. Number: F94373

We have received your document for RYAN OIL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 098A00034908



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

'July 8, 1998

RAE J. RYAN RYAN OIL 6720 15TH ST. EAST SARASOTA, FL 34243

SUBJECT: RYAN OIL COMPANY

Ref. Number: F94373



We have received your document for RYAN OIL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 198A00036571

Harton



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 5, 1998

RAE J. RYAN RYAN OIL 6720 15TH ST. EAST SARASOTA, FL 34243

SUBJECT: RYAN OIL COMPANY

Ref. Number: F94373

OK Crand Jan Car

We have received your document for RYAN OIL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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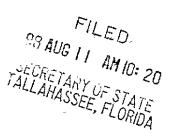
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 398A00040857

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| | RYAN | OIL COM, | pany | RYAN OIL COMPANY 6720 15th St. East SARASOTA, FL 34243 |
|--------------|------|----------------|------|--|
| | | (present name) | | |

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)

Cirticle # 1

WAME CHANGED TO:

RYAN GROUP, FNC.

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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:

| _ | |
|----|--|
| 'n | HIRD: The date of each amendment's adoption: 6-11-98 |
| F | OURTH: 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 separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| | for approval by |
| | 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 shareholder action was not required. |
| | Signed this |
| Si | ignature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Rose J. Ryan Typed or printed name |
| | SECRETMEN / TREAS / Director |

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