

F95000006010

Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

105 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1983
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

January 23, 1997

Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

400002074174--6
-01/30/97--01112--005
*****43.75 *****43.75

RE: ALLIED OIL COMPANY
amended to ATLAS OIL CORP.

Ladies/Gentlemen:

Enclosed are an original and copy of Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above corporation. Please file and return a Certificate of Status to us as soon as possible.

Also enclosed is our check in the amount of \$43.75 for the filing fee and a Certificate of Status.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 PM 1:18

RW:sl
Enclosures

NIC Amend
Sp

2/27/97 W97000002796

789, 641, 671

CORPORATION OUTFITS

Corporation Service for Attorneys

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

105 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1983
(215) 583-8113
(FAX) (215) 977-9386
1-800-533-8113

February 21, 1997

Louise Flemming-Jackson
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

RE: ALLIED OIL COMPANY
amended to ATLAS OIL CORP.

Dear Ms. Flemming-Jackson:

Enclosed are an original and copy of Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Also enclosed is your original rejection notice and a certificate from the State of New Jersey evidencing the name change.

Please file and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

RW:sl
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1997

Robert Worthington
% M. BURR KEIM COMPANY
105 North Watts Street
Philadelphia, PA 19107-1983

SUBJECT: ALLIED OIL COMPANY
Ref. Number: F95000006010

We have received your document for ALLIED OIL COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00005852

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. ALLIED OIL COMPANY

Name of corporation as it appears on the records of the Department of State.

2. New Jersey

Incorporated under laws of

3. December 11, 1995

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? September 18, 1996

5. ATLAS OIL CORP.

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

Burton Eisenbud

Typed or printed name

11/13/97
Date

President

Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 FEB 27 PM 1:18

State of New Jersey



Department of State

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of EISENBUD FUEL OIL SERVICE, INC. was filed in this office on the 27th day of February A.D. 1967 and the following amendments thereto:

Certificate of Amendment, filed April 20, 1972 changing its corporate name to: UNITED OIL COMPANY.

Certificate of Merger, filed June 10, 1974.

Certificate of Merger, filed December 29, 1986.

Certificate of Amendment, filed May 16, 1990 changing its corporate name to: ALLIED OIL COMPANY.

Certificate of Amendment, filed September 18, 1996 changing its corporate name to: ATLAS OIL CORP.

I FURTHER CERTIFY, that the above are all the amendments on file in this office to date of this certificate, said corporation has never been voided for non-payment of State taxes by Proclamation nor been dissolved by action of its stockholders and insofar as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

IN TESTIMONY WHEREOF, I have hereunto set my Hand and affixed my Official Seal at Trenton, this 20th day of February A.D. 1997.


Konnie R. Hooley
SECRETARY OF STATE