

576683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

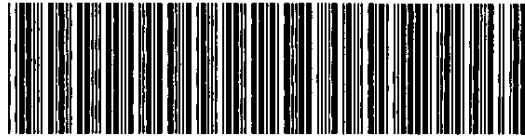
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/24/15--01023--006 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR 10 PM 3:00

cc/cus
Amend/Name
ch 8
10 3/10/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2015

BETH WELLS
MARKETING REAL ESTATE, INC.
P.O. BOX 23627
JACKSONVILLE, FL 32241

SUBJECT: MARKETING REAL ESTATE, INC.
Ref. Number: J76683

We have received your document for MARKETING REAL ESTATE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 815A00004054

RECEIVED
15 MAR 10 AM 10:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 MAR 10 PM 3:00

Marketing Real Estate, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

J76683

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Gate Alternative Fuels, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

9540 San Jose Blvd.
Jacksonville, FL 32257

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 23627
Jacksonville, FL 32241

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>T. Mitchell Rhodes</u>	<u>9540 San Jose Blvd.</u> <u>P.O. Box 23627</u> <u>Jacksonville, FL 32241</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Robert B. Hoover</u>	<u>9540 San Jose Blvd.</u> <u>P.O. Box 23627</u> <u>Jacksonville, FL 32241</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached

F. 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:

(if not applicable, indicate N/A)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MARKETING REAL ESTATE, INC.**

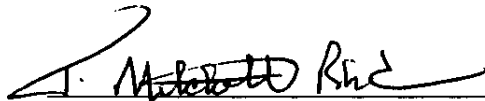
Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned directors and sole shareholder of Marketing Real Estate, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby certify:

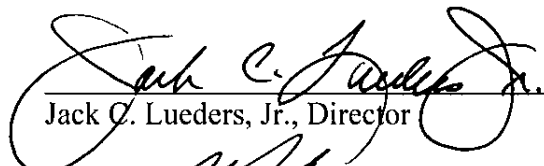
- a. The name of this corporation is MARKETING REAL ESTATE, INC.:
- b. Article I of the corporation's Articles of Incorporation is hereby amended to change the name of the corporation to **"GATE ALTERNATIVE FUELS, INC."** Article I is hereby deleted in its entirety and the following is substituted therefor:

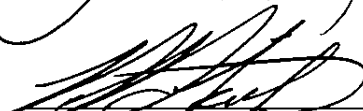
"ARTICLE I

The name of this corporation shall be Gate Alternative Fuels, Inc."

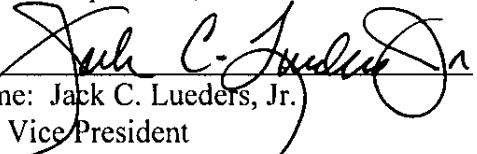
- c. This Amendment was adopted by the unanimous consent of the Sole Shareholder and all of members of the Board of Directors of this corporation on the 23rd day of February, 2015.
- d. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.


T. Mitchell Rhodes, Director


Jack C. Lueders, Jr., Director

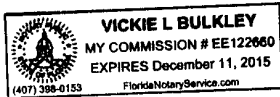

Drew D. Frick, Director

**GATE PETROLEUM COMPANY, a
Florida corporation, the sole shareholder**

By: 
Name: Jack C. Lueders, Jr.
Its: Vice President

STATE OF FLORIDA
COUNTY OF DUVAL

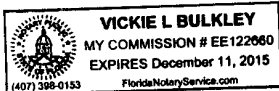
The foregoing instrument was acknowledged before me this 23rd day of February, 2015, by T. Mitchell Rhodes. He [CHECK ONE] ☒ is personally known to me or ☐ has proven to me on basis of satisfactory evidence to be the person who executed this instrument.



Vickie L. Bulkley
(Print Name) Vickie L. Bulkley
Notary Public, State of Florida
My Commission expires: 12-11-15

STATE OF FLORIDA
COUNTY OF DUVAL

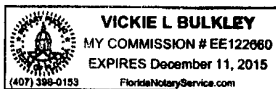
The foregoing instrument was acknowledged before me this 23rd day of February, 2015, by Drew D. Frick. He [CHECK ONE] ☒ is personally known to me or ☐ has proven to me on basis of satisfactory evidence to be the person who executed this instrument.



Vickie L. Bulkley
(Print Name) Vickie L. Bulkley
Notary Public, State of Florida
My Commission expires: 12-11-15

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of February, 2015, by Jack C. Lueders, Jr., the Vice President of Gate Petroleum Company, a Florida Corporation, on behalf of the corporation. He [CHECK ONE] ☒ is personally known to me or ☐ has proven to me on basis of satisfactory evidence to be the person who executed this instrument.



Vickie L. Bulkley
(Print Name) Vickie L. Bulkley
Notary Public, State of Florida
My Commission expires: 12-11-15

Drew D. Frick
Drew D. Frick, Director

GATE PETROLEUM COMPANY, a
Florida corporation, the sole shareholder

By: Jack C. Lueders, Jr.
Name: Jack C. Lueders, Jr.
Is: Vice President

**MARKETING REAL ESTATE, INC.
WRITTEN ACTION IN LIEU OF A FORMAL MEETING
OF THE SHAREHOLDERS AND THE BOARD OF DIRECTORS**

Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, the undersigned being all of the Shareholders and Directors of Marketing Real Estate, Inc., a Florida corporation, (the "Corporation") hereby approve and consent to the adoption of the following resolutions by this instrument in lieu of a formal meeting of the Shareholders and Board of Directors:

RESOLVED, that Article I of the Articles of Incorporation of Marketing Real Estate, Inc. (the "Corporation") are hereby amended as follows:

ARTICLE I is deleted in its entirety and the following new ARTICLE I is substituted in lieu thereof:

"ARTICLE I

The name of this corporation shall be Gate Alternative Fuels, Inc."

FURTHER RESOLVED, that the Board of Directors does hereby propose such amendment to the Articles of the Corporation to the Shareholders entitled to vote for their vote thereon; and be it

FURTHER RESOLVED, that upon receipt of the requisite amount of votes necessary for amendment to Articles of Incorporation within sixty days of the date hereof, the President of the Corporation is hereby authorized and directed to file with the Secretary of State Articles of Amendment to the Articles of Incorporation as aforesaid; and be it

FURTHER RESOLVED, that the officers of the Corporation are authorized to issue new stock certificates reflecting the name "Gate Alternative Fuels, Inc.", and be it

FURTHER RESOLVED, that the Corporation's corporate seal be changed to reflect the name "Gate Alternative Fuels, Inc."

FUTHER RESOLVED, that the Officers and Directors of the Corporation be and they hereby are directed to take such action and to execute such documents as are necessary to effectuate the above resolutions.

The date of each amendment(s) adoption: 02/23/15, if other than the date this document was signed.

Effective date if applicable: 02/23/15
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 02/23/15

Signature James E. McCormack
(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)

James E. McCormack
(Typed or printed name of person signing)

Secretary
(Title of person signing)