

UCC FILING & SEARCH SERVICES, INC.

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

815690/3500C October 2, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Type of Documen

☐ Certificate of Good Se

□ All Charter Documents to Include

Articles & Amendments

□ Certificate of Fictitious Name

□ Certificate of Status

□ Articles Only

| <b>Filing</b> | <b>Evidence</b> |
|---------------|-----------------|
|---------------|-----------------|

- ☑ Plain/Confirmation Copy
- □ Certified Copy

## **Retrieval Request**

 $\square$  Photocopy

**NEW FILINGS** 

Limited Liability Domestication

Profit

Other

Non Profit

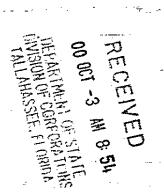
□ Certified Copy

|   |                                    | - Lu |
|---|------------------------------------|------|
|   | AMENDMENTS                         |      |
| X | Amendment                          |      |
|   | Resignation of RA Officer/Director |      |
|   | Change of Registered Agent         |      |

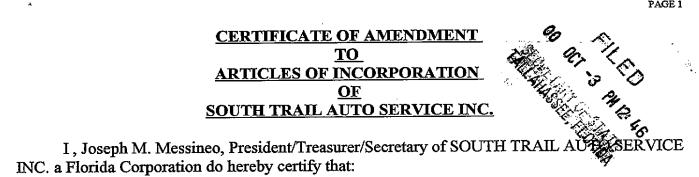
| <br>                 |
|----------------------|
| OTHER FILINGS        |
| Annual Reports       |
| Fictitious Name      |
| <br>Name Reservation |
| Reinstatement        |

|   | AMENDMENTS                         |
|---|------------------------------------|
| X | Amendment                          |
|   | Resignation of RA Officer/Director |
|   | Change of Registered Agent         |
|   | Dissolution/Withdrawal             |
|   | Merger                             |

| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign                    |
| Limited Partnership        |
| Reinstatement              |
| Trademark                  |
| Other                      |



## CERTIFICATE OF AMENDMENT ARTICLES OF INCORPORATION SOUTH TRAIL AUTO SERVICE INC.



On the 11th day of September 2000, as required by law, a meeting of the Board of 1. Directors of said Corporation was held at the office of R. Scott Barker P.A., at 12699 New Brittany Blvd, Fort Myers, Florida at which all members of the Board of Directors were present in person or to which they all have consented and waived notice of the meeting and at that time a resolution was unanimously adopted amending Article 1 of the Articles of Incorporation to read as follows:

## ARTICLE I. NAME

The name of the corporation shall be: COLONIAL CHEVRON SERVICE INC.

On the 11th day of September 2000, as required by law and pursuant to a special call 2. by the President of the Corporation, a special meeting of the Stockholders of said Corporation was held, immediately following the meeting of the Board of Directors described in paragraph 1, above at which meeting, all of the Stockholders of Record of said Corporation consented to the amendment of Article 1 of the Corporation's Articles of Incorporation and have noted their unanimous approval of the resolution of the Board of Directors, thereby ratifying and fully confirming the action of the Board of Directors, all in conformity with the Articles of Incorporation, Bylaws and the laws of the State of Florida.

IN WITNESS WHEREOF, the President/Treasurer/Secretary has set his hand and affixed the seal of the corporation, after having been duly authorized to do so, this 11th day of September 2000.

|                  |   | SOUTH TRAIL AUTO SERVICE INC.      |
|------------------|---|------------------------------------|
|                  |   | By. Hallseule                      |
|                  |   | Joseph M. Messineo,                |
|                  |   | President, Treasurer and Secretary |
| State of Florida | ) |                                    |
| County of Lee    | ) |                                    |

Before me, on September 11, 2000 personally appeared Joseph M. Messineo, who is personally known to me and who executed the above and foregoing and sknowledged before me that he executed the same on behalf of and by authority of the corr

