



# M11000

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99 DEC 27 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 529087 4355221  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 43.75

ORDER DATE : December 24, 1999

ORDER TIME : 11:37 AM

ORDER NO. : 529087-005

100003079951--3

CUSTOMER NO: 4355221

CUSTOMER: George G. Collins, Jr., Esq  
Collins, Brown, Caldwell  
756 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC AMENDMENT FILING

NAME: NATIONAL OIL AND GAS  
DISTRIBUTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*Amend*

V. SHEPARD DEC 28 1999

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TALLAHASSEE, FLORIDA

V. SHEPARD DEC 28 1999

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION

OF

NATIONAL OIL AND GAS DISTRIBUTORS, INC.

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Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 6, 1985, #M11000, which was amended by Certificate of Amendment filed on June 17, 1985.

**FIRST:** The following Article IV is hereby amended to read as follows:

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100,000, consisting of thirty thousand (30,000) shares of Class A Voting Common Stock, each share having the par value of One Dollar (\$1.00), and seventy thousand (70,000) shares of Class B Nonvoting Common Stock, each share having the par value of One Dollar (\$1.00). The rights and preferences appurtenant to the Class A Voting Common Stock and the Class B Nonvoting Common Stock shall be identical except that the holders of Class B Nonvoting Common Stock shall have no voting rights.

**SECOND:** Article VIII is hereby added to read as follows:

**ARTICLE VIII - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders

of the outstanding shares of Class A Voting Common Stock.

**THIRD:** The amendments were adopted all the members of the Board of Directors on the 22 day of December 1999.

**FOURTH:** The amendments were adopted by all of the stockholders of the corporation on the 22 day of December 1999.

NATIONAL OIL AND GAS  
DISTRIBUTORS, INC.

By:

Patrick T. Copeland  
Patrick T. Copeland  
President

Attest:

Gayle Walker  
Gayle Walker  
Secretary