

1465247

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

March 23, 1998

FAX (407) 656-5305

FILED
MAR 26 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department Of State
Division Of Corporation
Attention: Amendment Division
The Capitol
Tallahassee, Florida 32304

re: Riker's International Drive Mobil, Inc.

8000002469628-- 0

-03/26/98--01095--003

*****35.00 *****35.00

Dear Reader:

Enclosed for filing is the original Articles Of Incorporation Of Riker's International Drive Mobil, Inc. Also enclosed is my check in the amount of \$35.00 representing payment for the filing fee.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,


Blair M. Johnson

kad

Enclosures

cc: Brent Riker

c:\corporat\letter to sec. of state re filing amendment

NC
3/30

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RIKER'S INTERNATIONAL DRIVE MOBIL, INC.**

FILED
98 MAR 26 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently **RIKER'S INTERNATIONAL DRIVE MOBIL, INC.**

2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **February 13, 1998**, in the manner prescribed by the Florida General Corporation Act: The name is changed from **RIKER'S INTERNATIONAL DRIVE MOBIL, INC.** to **RIKER'S ROADSIDE SERVICES, INC.**

3. The number of shares of the corporation issue at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	<u>7,500</u>

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Dated: March 13, 1998.

**RIKER'S INTERNATIONAL DRIVE MOBIL,
INC.**

BY: Brent Riker
BRENT RIKER - President

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, a Notary Public, personally appeared **BRENT RIKER**, to me known to be the person described as President of **RIKER'S INTERNATIONAL DRIVE MOBIL, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **RIKER'S INTERNATIONAL DRIVE MOBIL, INC.** and acknowledged before me that he subscribed to these Articles on February, 1998.

Jodi Wolter

Notary Public

My commission expires: 09/30/2000

