

P000000027292



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

TEXACO OF PALMETTO, INC.
1505 8TH AVE W
PALMETTO, FL 34221

SUBJECT: TEXACO OF PALMETTO, INC.
Ref. Number: P00000027292

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-07/25/01--01077--009
*****35.00 *****35.00

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report for this filing year is already on file as of May 22, 2001. See attached printout for verification.

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report/uniform business report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report/uniform business report together to the address indicated on the amendment form.

The amendment filing fee is \$35.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Tyrone Scott
Document Specialist

Letter Number: 001A00037464

FILED
01 JUL 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend
S. PAYNE JUL 25 2001

RECEIVED
01 JUL 24 AM 11:46
DIVISION OF CORPORATIONS
OK to 200

Incorporation
title

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Texaco of Palmetto, Inc.

P00000027292

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Corporate name

Name changed to AMOCO OF PALMETTO, INC.

Texaco sold station to Amoco on 4/1/01. This is only a name change. No change of ownership. Adopted 4/1/01

SECOND: 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, are as follows:

There was no change of stock or ownership or officers.
Adopted 4/1/01

THIRD: The date of each amendment's adoption: 4/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19 day of July, 2001.

Signature

Toufick A. Etyem
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Toufick A. Etyem
Typed or printed name

Director & President + Incorporator
Title