# P00000051274

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in √Lick up time Certified Copy Mail out Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawai Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report **Foreign Fictitious Name** Limited Partnership COULIETTE JUL 2 5 200 Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 24, 2000

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: SOUTH DIXIE SERVICE STATION, INC.

Ref. Number: P00000051274

We have received your document for SOUTH DIXIE SERVICE STATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

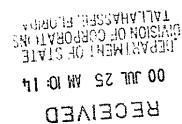
You must make the registered agent change part of the amendment by amending the article that has the agent listed in the portion with the other articles listed that are being amended, please make corrections and return for filing.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 300A00040255



### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

#### SOUTH DIXIE SERVICE STATION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article V - OFFICERS

The board of Director(s) have accepted the resignation of corporate officer as follows:

#### ORESTES FLORES deleted as PRESIDENT-SECRETARY

The board of Director(s) have accepted a new corporate officer as follows:

## ORLANDO ROQUE as PRESIDENT, DIRECTOR ANTONIO ROQUE as SECRETARY, DIRECTOR

SECOND: The amendment was adopted this July 7, 2000 by the board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of Joly , 2000

ORESTES FLORES - President/Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

(REGISTERED AGENT)

(BATE)