

P00000051274

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOUTH DIXIE SERVICE STATION INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
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COULLETTE JUL 25 2000

Examiner's Initials



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

RECEIVED  
00 JUL 25 AM 10:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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 July, 2000.

By   
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)~~

~~7/20/00~~  
(DATE)

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