

Division of Corporations

Page 1 of 1

P00000051472

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050542 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : TAX HOUSE CORPORATION  
Account Number : 120000000137  
Phone : (954) 725-4600  
Fax Number : (954) 725-4510

RECEIVED

00 OCT 02 AM 7:40

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT -2 PM 3:11

FILED

## BASIC AMENDMENT

BR GAS, FOOD &amp; CARWASH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND  
KHO  
10  
4

**H00000050542 0**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BR GAS, FOOD & CARWASH, INC.**  
**(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:

**Monday, September 25, 2000**

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**FILED**  
00 OCT -2 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H00000050542 0****First: Articles Amended****ARTICLE VI SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The shareholder of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Hebert Rocha President / Secretary	2983 NW 92 <sup>nd</sup> Ave Coral Springs, FL 33065	100%

**ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION**

The initial Vice President / Treasurer, NILSON DE SOUZA is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Hebert Rocha President / Secretary	2983 NW 92 <sup>nd</sup> Ave Coral Springs, FL 33065

**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was 09/25/2000.

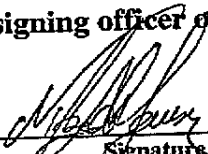
**Third:** Adoption of Amendment.  
The Amendments were adopted by shareholders.

**H00000050542 0**

**IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 25<sup>th</sup> day of September, 2000.**

  
\_\_\_\_\_  
Signature  
Hebert Rocha  
President / Secretary

**The resigning officer of this corporation, resigning on this date, is:**

  
\_\_\_\_\_  
Signature  
NILSON DE SOUZA  
2971 NW 92<sup>nd</sup> AVE  
CORAL SPRINGS, FL 33065