

Division of Corporations

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From: Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813)875-1333
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BASIC AMENDMENT

HOLIDAY AMOCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

Audit # H01000031849

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOLIDAY AMOCO, INC.**

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:

ARTICLE IV

Registered Office and Agent

The street address of the registered office of this Corporation is:

**1399 SW Covered Bridge Rd.
Palm City, FL 34990**

and the name of its registered agent at such address is:

Robert E. Halleran

Second Amendment:

ARTICLE VI

Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**Charlene Umin, Vice President
572 SW Pine Tree Lane
Palm City, FL 34990**

**Robert E. Halleran, President
1399 SW Covered Bridge Rd.
Palm City, FL 34990**

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Third Amendment:

ARTICLE VIII
Officers

The officers of this Corporation shall be as follows:

Name and Address
Charlene Umin, Vice President
572 SW Pine Tree Lane
Palm City, FL 34990

Robert E. Halleran, President
1399 SW Covered Bridge Rd.
Palm City, FL 34990

Fourth Amendment:

ARTICLE X
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value stock, which shall be designated Common Shares.

The Adoption of Amendment(s) was/were adopted by the board of directors on March 29, 2001 without shareholder action and shareholder action was not required.

Signed on March 29, 2001.

Signature: 

Charlene Umin, President/Director

¹This form was prepared with the assistance of Court Access Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above 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 of my position as registered agent.

Date: March 29, 2001


Robert L. Halleran

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This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.