

PD/000004259

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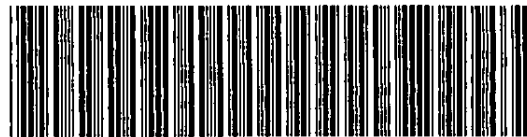
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Amend
[Signature]

7-6-12

BURTON & BURTON, P.A.

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JOHN W. BURTON

JOHN W. H. BURTON

L. GRADY BURTON
1893-1981

June 29, 2012

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: HERNDON'S LP GAS, INC.
Document # P01000004259

Gentlemen:

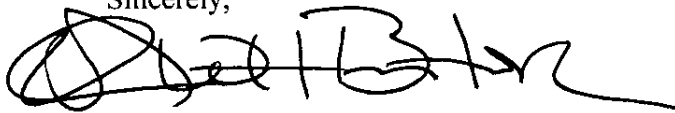
Enclosed please find original and copy of Articles of Amendment to the Articles of Incorporation of HERNDON'S LP GAS, INC. Please file the original and return a certified copy to us in the enclosed envelope.

Also, please furnish a certified copy of the Articles of Incorporation of HERNDON'S LP GAS, INC., filed January 8, 2001.

Also enclosed is our check in the amount of \$52.50 to cover the cost of filing, and the two (2) certified copies.

If you have any questions, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read "JWB", with a long horizontal flourish extending to the right.

John W. H. Burton

JWHB:bks
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HERNDON'S LP GAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended to read as follows:

1. ARTICLE VIII is hereby amended to read as follows:

ARTICLE VIII - DIRECTORS

This corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1).

2. The foregoing amendment was adopted on the 29th day of June, 2012, by unanimous written consent of all of the shareholders of the corporation entitled to vote.

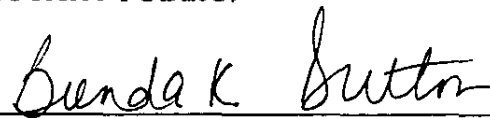
IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment, this 29th day of June, 2012.


GREGORY M. HERNDON, President

STATE OF FLORIDA:
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 29th day of June, 2012, by GREGORY M. HERNDON, as President of HERNDON'S LP GAS, INC., on behalf of the corporation. He is personally known to me and who did not take an oath.

NOTARY PUBLIC:


Brenda K. Sutton
State of Florida at Large
My commission expires:

