## POIOR OF ATTORNEYS AT LAW

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July 17, 2001

VIA CERTIFIED MAIL 7000 0520 0014 1338 7694
Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: JENSEN BEACH SHELL, INC.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation & Jensen Beach Shell, Inc., for filing. Also, enclosed if this firm's check in the amount of \$35.00, representing the filing fee. Please return a stamped copy to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,

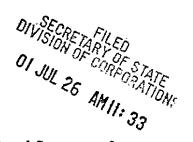
BAUER & TWOHEY, P.A.

Jennifer S. Marlinez Secretary for the Firm

CJT/jsm Enclosure

N/c

## ARTICLES OF AMENDMENT TO THE ARTICLE S OF INCORPORATION OF JENSEN BEACH SHELL, INC.



Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of **JENSEN BEACH SHELL, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

- 1. The name of the corporation is JENSEN BEACH SHELL, INC.
- 2. Article One of the Articles of Incorporation is hereby deleted and replaced with the following:

## ARTICLE ONE

The name of the Corporation shall be MARATHON OF JENSEN BEACH, INC.

- 3. This amendment shall become effective upon filing in accordance with the Florida Statutes.
- 4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on July 17, 2001, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this \_\_\_\_\_ day of July, 2001

JENSEN BEACH SHELL, INC.

BARBARA C. LABOURDETTE, as President

ATTESTED TO BY:

BARBARA C. LABOURDETTE, as Secretary