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BAUER & TWOHEY, P.A.  
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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

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-07/26/01--01103--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: JENSEN BEACH SHELL, INC.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of Jensen Beach Shell, Inc., for filing. Also, enclosed is 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 Martinez*

Jennifer S. Martinez  
Secretary for the Firm

CJT/jsm  
Enclosure

*N/E*

V. SHEPARD AUG 2 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 26 AM 11:33

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
JENSEN BEACH SHELL, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 26 AM 11:33

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