

PD1000099957

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MGW Texaco, Inc.

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-10/19/01--01009--026
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*Ant of Correct.
N.C*

C. Coullotte OCT 19 2001

Signature

Requested by:

Name

Date

Time

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
2001 OCT 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 19 AM 11:57
DIVISION OF CORPORATION

BETTERTON & TYLER

Attorneys at Law
981 Ridgewood Avenue, Suite 104
Venice, Florida 34292
(941) 412- 3451 Fax (941) 483-4992

Masters in Tax Law from
University of Florida

Wills, Trusts, Estates
Business Planning
Taxation
Real Property

Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

I have asked that this note be handed to you by the Capital Connections. Please accept the Articles of Correction they are filing and know that it is the intent of the corporation to have its name corrected to: Gracewarro, Inc.

In you mail is an Article of Correction directing that the name be changed to MGW, Inc. Please disregard that correction. Thank you.

Sincerely,

Thomas C. Tyler, Inc.

ARTICLES OF CORRECTION

OF

MGW TEXACO, INC.

ARTICLE I.

NAME

The name of this corporation is **MGW TEXACO, INC.**

ARTICLE II.

FILING

Articles of Incorporation for MGW Texaco, Inc. were filed with the Secretary of State on October 15, 2001, an electronic copy of which is attached with these articles.

ARTICLE III.

INCORRECT STATEMENT

In the Articles of Incorporation, the name of the corporation was inadvertently displayed as MGW Texaco, Inc., rather than the name intended: GRACEWARRO, Inc.

ARTICLE IV.

CORRECTION

The name of the corporation now called MGW Texaco, Inc. should be changed to:
GRACEWARRO, INC.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 18 day of October, 2001.



Mark Warro

INCORPORATOR, PRESIDENT

FILED
2001 OCT 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Incorporation
For**

**P01000099957
FILED
October 15, 2001
Sec. Of State**

MGW TEXACO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MGW TEXACO, INC.

Article II

The principal place of business address:

6991 S. TAMIAMI TRAIL
SARASOTA, FL. 34231

The mailing address of the corporation is:

6991 S. TAMIAMI TRAIL
SARASOTA, FL. 34231

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

P01000099957
FILED
October 15, 2001
Sec. Of State

Article V

The name and Florida street address of the registered agent is:

MARK WARRO
6991 S. TAMIAMI TR.
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK WARRO

Article VI

The name and address of the incorporator is:

MARK WARRO
535 PARK ESTATES SQUARE
VENICE, FLA. 34293

Incorporator Signature: MARK WARRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
MARK WARRO
6991 S. TAMIAMI TR.
SARASOTA, FL. 34293

Title: V
GRACE WARRO
6991 S. TAMIAMI TR.
SARASOTA, FL. 34293