

P02000028059

Florida Department of State
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From: Account Name : A 1 A CORPORATE SERVICES, INC.
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BASIC AMENDMENT

KISSIMMEE OBT GAS STATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Name Change



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2003

KISSIMMEE OBT GAS STATION, INC.
1401 N MAIN STREET
KISSIMMEE, FL 34746

SUBJECT: KISSIMMEE OBT GAS STATION, INC.
REF: P02000028059

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H03 0000 944 113

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KISSIMMEE OBT GAS STATION, INC.

(present name)

P02000028059

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME CHANGE

The new name of the Corporation shall be:

ANGUIANO VAZQUEZ INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 03-25-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of MARCH, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Adolfo Anguiano Cisneros

(Typed or printed name)

DIRECTOR

(Title)

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