

Division of Corporations

P. 1

Page 1 of 1

P02000045751

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

RECEIVED
03 JAN -8 PM 1:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT
TAMARAC MOBIL, INC.

FILED
03 JAN -8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 8, 2003

TAMARAC MOBIL, INC.
6097 NW 79 WAY
PARKLAND, FL 33067

SUBJECT: TAMARAC MOBIL, INC.
REF: P02000045751

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CURRENT CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H030000093663

FROM : K

FAX NO. : 9542278932

Jan. 07 2003 06:23PM P2

4030000093663

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAMARAC MOBIL, INC.

(present name)

P02000045751

(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 name of the corporation is hereby amended to be:

TAMARAC SERVICE STATION INC.

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TALLAHASSEE, FLORIDA

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:

4030000093663

FROM : K

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Jan. 07 2003 06:24PM P3

4030000093663

THIRD: The date of each amendment's adoption: 07-03-02

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 7TH day of JANUARY, 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)

GRACE MARAGLINO

(Typed or printed name)

DIRECTOR

(Title)

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