

P02000055659

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FAIRVIEW AMOCO INC.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$ 35 for filing fees.

FROM:

MUIN SHREIM

Name

1312 E. BUSCH BLVD.

Address

TAMPA, FL 33612

City, State & Zip

(813) 936-8101

Daytime Telephone Number

200007336322--6

-08/26/02--01045--003

****35.00 ****35.00

FILED

02 OCT 10 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 11 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

MUIN SHREIM
1312 E. BUSCH BLVD.
TAMPA, FL 33612

SUBJECT: FAIRVIEW AMOCO INC
Ref. Number: P02000055659

We have received your document for FAIRVIEW AMOCO INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 702A00050577

RECEIVED
02 OCT 10 AM 11:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 10 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAIRVIEW AMOCO INC

(present name)

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 delete)*

ARTICLE 3- Principle Office and Mailing Address

Has been Amendment as follows :

The address of the principle office of the Corporation is 1312 East Busch Blvd., Tampa, Hillsborough County, Florida 33612 and the mailing address is, and shall be, the same.

ARTICLE 5 – Registered Agent

Has been Amendment as follows:

The name and address of the registered agent of this Corporation is:

Khalida Shreim of 1312 East Busch Blvd., Tampa, Hillsborough County, Florida 33612.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Khalida Shreim

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

THIRD: The date of each amendment's adoption:

5/17/02

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 19th day of AUGUST, 2002.

Signature

M. J. J.

(By the Chairman of 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)

MUIN SHREIM

Typed or printed name

INCORPORATOR

Title