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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 NOV -2 PM 1:44

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Amen  
TS 11/10/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Flagler Petroleum Enterprises #22, Inc.

**DOCUMENT NUMBER:** P02000100618

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cristina De Oliveira, P.A.

(Name of Contact Person)

De Oliveira & Associates, P.a.

(Firm/ Company)

2701 Le Jeune Road, Suite 410

(Address)

Coral Gables, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cristina De Oliveira

(Name of Contact Person)

at ( 305 ) 444-9012

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Flagler Petroleum Enterprises #22, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000100618

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The name of the Registered Agent is changed to Edrei Perez,  
with offices located at 2201 W. Flagler St., Miami, FL 33135.  
The principal address of the Company is changed to 2201 W. Flagler  
St., Miami, FL 33135. The name of the Officers and Directors are  
changed so that the existing Officers and Directors are deleted  
in their entirety and the new Officers and Directors are as  
follows:

Edrei Paez - President & Director

2201 W. Flagler Street  
Miami, Florida 33135

Jorge A. Perez - Vice President / Secretary & Director

2201 W. Flagler Street  
Miami, Florida 33135

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/28/04

Effective date if applicable: 10/28/04-  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

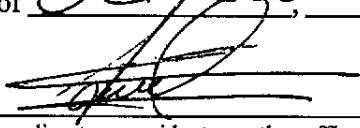
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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 28 day of Oct, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edeei Pezi

(Typed or printed name of person signing)

President

(Title of person signing)

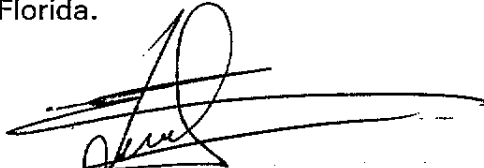
**FILING FEE: \$35**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Fla. Stats., the following is submitted:

FLAGLER PETROLEUM ENTERPRISES #22, INC. with its principal place of business located 2201 W. Flagler Street, Miami, Florida 33135 has named Edrei Paez located at 2201 W. Flagler Street, Miami, Florida 33135 as its agent to accept service of process within the State of Florida.


Signature:

  
\_\_\_\_\_  
Edrei Paez, President

Dated 10/28/04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the order and complete performance of my duties.

Signature:

  
\_\_\_\_\_  
Edrei Paez  
Registered Agent

Dated 10/28/04