

PO20000106270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Charles DeWitt GAY

AUTHORIZATION OF AGENT TO

CORRE

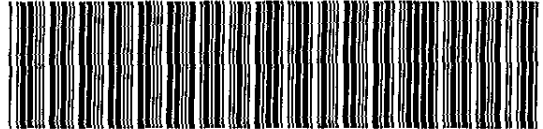
DATE

DOB EXAM

12/17/02

DC

Office Use Only



400009141804

12/02/02--01031--011 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 16 PM 3:41

Jame Change

12-17-02

DC

Monday, November 25, 2002

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Please find enclosed Articles of Amendment to change the name of our corporation from "CAPTAIN'S CHOICE FUEL SERVICES, INC." to "CAPTAIN'S CHOICE, INC.". I am enclosing a check for \$52.50 for the filing fee, certified copy of the amendment, and a certificate of status.

Best Regards,
Charles M. Dewett



Address & phone:
Charles M. Dewett
8415 S.E. Palm St.
Hobe Sound, Florida 33455

772-546-4829

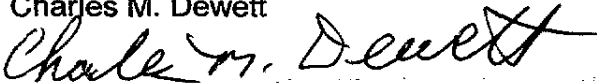
Friday, December 13, 2002

Darlene Connell
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Darlene,

Per our conversation, please find enclosed Articles of Amendment to change the name of our corporation from "CAPTAIN'S CHOICE FUEL SERVICES, INC." to "CAPTAIN'S CHOICE SERVICES, INC.". As you have instructed, I am enclosing your letter sent on December 10, 2002. Thanks for your assistance.

Best Regards,
Charles M. Dewett



Address & phone:
Charles M. Dewett
8415 S.E. Palm St.
Hobe Sound, Florida 33455

772-546-4829



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 10, 2002

CHARLES M. DEWETT
8415 S.E. PALM STREET
HOBE SOUND, FL 33455

SUBJECT: CAPTAIN'S CHOICE FUEL SERVICES, INC.
Ref. Number: P02000106270

We have received your document for CAPTAIN'S CHOICE FUEL SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 402A00065321

RECEIVED
02 DEC 16 AM 11:14
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Captain's Choice Fuel Services, Inc.

(present name)

P02000106270

(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)*

Amendment to Article I - To change the corporation name from;

CAPTAIN'S CHOICE FUEL SERVICES, INC.

to

CAPTAIN'S CHOICE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 16 PM 3:41

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: December 13, 2002

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 13th day of December, 2002

Signature Charles M. Dewett
(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)

Charles M. Dewett

(Typed or printed name)

President

(Title)