

P02000128700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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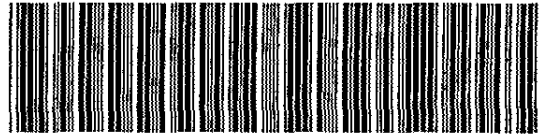
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2004 JAN 12 PM 3:42

NAME CHANGE

01/14/04

DL

LAW OFFICES
FREEDMAN & McCLOSKY
PROFESSIONAL ASSOCIATION
SUITE 700, SOUTHTRUST TOWER
ONE EAST BROWARD BOULEVARD
FORT LAUDERALE, FLORIDA 33301

REED B. McCLOSKY
RANDY R. FREEDMAN

TELEPHONE (954) 764-3800
TELECOPIER (954) 764-2840

January 9, 2004

ViaFedEx

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32314

Re: Change of Corporation Name from M & M Texaco, Inc.
to M & M CITGO, Inc.

Dear Sir:

I have enclosed this firm's check no.4411 in the amount of \$35.00 as the filing fee for the above-referenced name change. I have also enclosed a FedEx return envelope for sending us the confirmation letter. Thank you.

Very truly yours,

FREEDMAN & MCCLOSKY, P.A.



Reed B. McClosky

RBM/fjm

Enclosure

Articles of Amendment to
Articles of Incorporation of

M & M TEXACO, INC.

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

P02000128700

(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):

M & M CITGO, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article I of the original articles of incorporation is
amended to read as follows:

The name and address of the corporation is:

M & M CITGO, Inc.

1 North Federal Highway

Pompano Beach, FL 33061

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(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)

The date of each amendment(s) adoption: January 9, 2004

Effective date, if applicable: January 9, 2004
(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 9th day of January, 2004

Signature , as incorporator
(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)

REED B. McCLOSKEY

(Typed or printed name of person signing)

Incorporator

(Title of person signing)