

PD300008767

(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:

Office Use Only



600019178346

05/27/03--01022--020 **35.00

FILED
03 MAY 27 PM 1:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 6/2/03

Beachside Sunoco, Inc.
1342 Ocean Shore Blvd.
Ormond Beach, FL. 32176

20 May 03

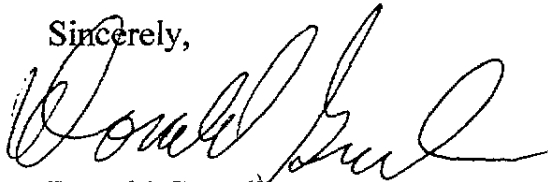
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

To Whom It May Concern,

Enclosed is the Articles of Amendment to the Articles of Incorporation for Beachside Sunoco, Inc. I can be reached from 8:00 a.m. to 6:00 p.m. at (386)-441-7040 Monday through Friday.

Please forward any mail to:
Donald Grondin
P.O. Box 214220
South Daytona, FL. 32121-4220

Sincerely,

A handwritten signature in black ink, appearing to read "Donald Grondin", written over the printed name and title.

Donald Grondin
President

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

FILED
03 MAY 27 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beachside Sunoco, Inc.

(present name)

P03000008767

(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 VIII

Amended in entirety to state the following:

The officers and director of the corporation are:

Name:

Donald Grondin
P,VP,S,T, and also D

Address:

1342 Ocean Shore Blvd.
Ormond Beach, FL 32176

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: 25 April 2003


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 19 day of May, 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)

Donald Grondin

(Typed or printed name)

Director/President

(Title)