

P04000045704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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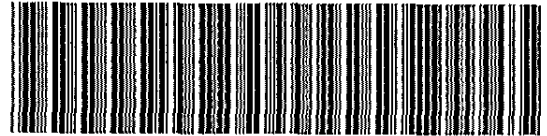
(Business Entity Name)

(Document Number)

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FILED
06 OCT 10 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FL 32301

J. Marshall Gilmore
Attorney at Law

October 6, 2006

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

RE: Amendment of Allen & Irace Corporation
Articles of Inc., doc P04000045704

Dear Madam/Sir,

Please find enclosed the Articles of Amendment for the above-referenced Florida corporation to be filed in the corporate records along with filing fee of Thirty-five dollars.

Thank you

Sincerely,



J. Marshall Gilmore, Esq.
Attorney for Allen Allen Gas & Convenience, Inc.

Encl: Articles of Amendment
Form cover letter
Check: \$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allen & Irace Investment Corporation

DOCUMENT NUMBER: P04000045704

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

Please return all correspondence concerning this matter to the following:

J. Marshall Gilmore, Attorney

(Name of Contact Person)

Law Office of J. Marshall Gilmore

(Firm/ Company)

1150 Louisiana Ave Suite 4

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Marshall Gilmore, Esq.

(Name of Contact Person)

at (407) 629-7322

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Allen & Irace Investment Corporation

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

P04000045704

(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):

Allen Gas & Convenience, Inc.

(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)**

ARTICLE TWO is amended to provide that the principal place of business address is

920 Main Street, Windermere, FL 34786

ARTICLE THREE is amended to provide that the mailing address for the corporation

is 920 Main Street, Windermere, FL 34786

(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)

(continued)

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The date of each amendment(s) adoption: September 22, 2006

- Effective date if applicable: September 22, 2006
(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.

Signature

Mark L. Allen
(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)

Mark L. Allen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35