

PD40000017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

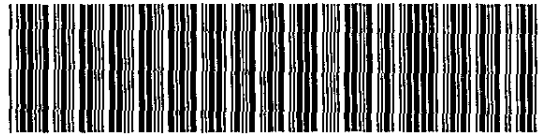
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/01/04--01006--018 **35.00

FILED
04 DEC 21 AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Res-
PD4 60017
12/22/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

STEPHEN D VAUGHAN
AMERICAN FUEL CONTROL INC.
250 SECURITY SQUARE
WINTER HAVEN, FL 33880

SUBJECT: AMERICAN FUEL CONTROL INC.
Ref. Number: P04000060017

We have received your document for AMERICAN FUEL CONTROL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00068471

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN FUEL CONTROL INC.

DOCUMENT NUMBER: PO 4000060017

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

Please return all correspondence concerning this matter to the following:

STEPHEN D VAUGHAN
(Name of Contact Person)

AMERICAN FUEL CONTROL INC.
(Firm/ Company)

250 SECURITY SQUARE
(Address)

WINTER HAVEN FL 33880
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHEN VAUGHAN at (863) 207-2440
(Name of Contact Person) (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

FILED

04 DEC 21 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN FUEL CONTROL INC.

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

PO 4000060017

(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)**

ARTICLE V OFFICERS / DIRECTORS

ATTACHED

ARTICLE VI REGISTERED AGENT

ATTACHED

(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)

AMERICAN FUEL CONTROL INC.

DOCUMENT # PO4000060017

ATTACHMENT TO :

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE V OFFICERS / DIRECTORS

ADD:

STEPHEN D. VAUGHAN, **PRESIDENT & DIRECTOR**
3714 RED OAK COURT
LAKE WALES, FL 33898

JERRY BROCK, **VICE PRESIDENT & DIRECTOR**
5302 ST LUCIA DR
LAKELAND, FL 33813

TIM ACREE, **VICE PRESIDENT – OPERATIONS & DIRECTOR**
1301 ARIANA WOODS CIRCLE
AUBURNDALE, FL 33823

DANITA ACREE, **SECRETARY & DIRECTOR**
1301 ARIANA WOODS CIRCLE
AUBURNDALE, FL 33823

GINA GLISSON, **TREASURER**
3746 FEATHER DR.
LAKELAND, FL 33813

ARTICLE VI REGISTERED AGENT

REMOVE:

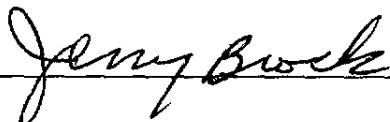
N. BURTON WILLIAMS, ESQ
324 S. HYDE PARK AVE., SUITE 375
TAMPA, FL 33806

REPLACE WITH:

JERRY BROCK
5302 ST LUCIA DR
LAKELAND, FL 33813

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Jerry Brock

A handwritten signature in cursive script, reading "Jerry Brock", is written over a horizontal line.

The date of each amendment(s) adoption: Nov 2, 2004

Effective date if applicable: _____
(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.

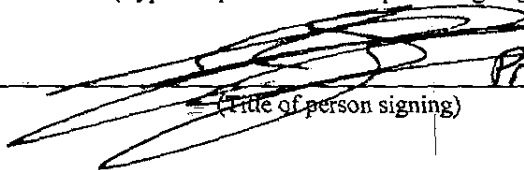
Signed this 24 day of November, 2004

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)

STEPHEN VAUGHAN, PRESIDENT

(Typed or printed name of person signing)

 President
(Title of person signing)

FILING FEE: \$35