

P05000102210

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Amen

Law Offices of  
JACALYN N. KOLK, P.A.

P. O. BOX 59462  
4116 HIGHWAY 231 NORTH  
PANAMA CITY, FL 32412-0462  
TEL. (850) 785-0535  
FAX (850) 747-0483

August 30, 2005

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

Re: Horizon East Diesel, Inc.  
P05000102210

Dear Clerk:

The enclosed Articles of Amendment and \$35.00 filing fee are submitted for filing.

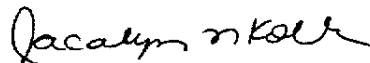
Please return all correspondence concerning this matter to the following:

Jacalyn N. Kolk  
Post Office Box 59462  
Panama City, FL 32412

For further information concerning this matter, please call:

Jacalyn N. Kolk at 850.785.0535

Very truly yours,



Jacalyn N. Kolk

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

**HORIZON EAST DIESEL, INC.**  
Document number P05000102210

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE IV**

**SHARES**

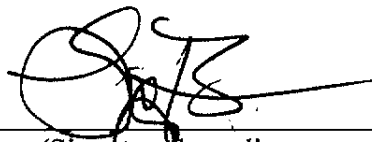
The total number of shares of Capital Stock authorized to be issued by the corporation shall be 600 shares.

The date of this amendment's adoption is: August 30, 2005.

Check one:

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30th day of August, 2005.



(Signature by a director, president or other officer)  
Title: Vice-President