

P05000148961

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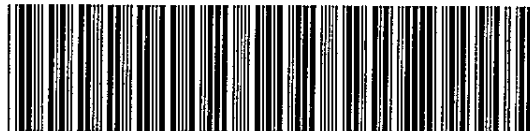
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 23 AM 8:09

Amend.

JB 1/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPER GAS MAXX, INC.

DOCUMENT NUMBER: P05000148961

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

Please return all correspondence concerning this matter to the following:

CHARLES H. GROVES, ESQ.

(Name of Contact Person)

LAW OFFICES OF CHARLES H. GROVES

(Firm/ Company)

12501 NORTHEAST 5TH AVENUE

(Address)

NORTH MAIMI, FLORIDA 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles H. Groves, ESq.

(Name of Contact Person)

at (305) 892-2990

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 23 AM 8:09

SUPER GAS MAXX, INC.

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

P05000148961

(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):

N/A

(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)**

See Amendment to Article VIII and

Article IX 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)

N/A

(continued)

ARTICLE VIII

The name and post office address of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified are as follows:

NAME	POST OFFICE ADDRESS
Dennis Worrell	3740 Northwest 71 st Street Coconut Creek, Florida 33073
Luzviminda Worrell	3740 Northwest 71 st Street Coconut Creek, Florida 33073
Jennifer Alincastre	3740 Northwest 71 st Street Coconut Creek, Florida 33073

The name and post office address of the officers who shall hold office for this corporations existence or until her successor is elected and has qualified is as follows:

NAME	POST OFFICE ADDRESS	OFFICE
Dennis Worrell	3740 Northwest 71 st Street Coconut Creek, Florida 33073	President
Luzviminda Worrell	3740 Northwest 71 st Street Coconut Creek, Florida 33073	Vice President
Jennifer Alincastre	3740 Northwest 71 st Street Coconut Creek, Florida 33073	Secretary/Treasurer

ARTICLE IX

The name and post office address of each of such subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Luzviminda Worrell	3740 Northwest 71 st Street Coconut Creek, Florida 33073	68%
Dennis Worrell	3740 Northwest 7 st Street Coconut Creek, Florida 33073	20%
Jennifer Alincastre	3740 Northwest 71 st Street Coconut Creek, Florida 33073	2%
Rommel P. Urtula	7299 Norwich Lane Boyton Beach, Fl. 33436	6%
Elvira I. Urtula	7299 Norwich Lane Boyton Beach, Fl. 33436	4%

The date of each amendment(s) adoption: 12/12/05

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.

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)

LUZVIMINDA WORRELL

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35