

PO6000066126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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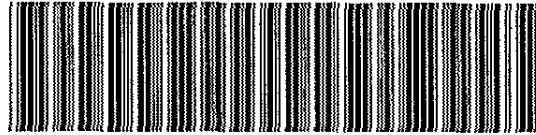
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

*an*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALLIGATOR GAS SERVICE INCORPORATION

**DOCUMENT NUMBER:** P06000066126

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

Please return all correspondence concerning this matter to the following:

ROBERT R. MORRIS, ESQ.

(Name of Contact Person)

ROBERT R. MORRIS, P.A.

(Firm/ Company)

685 ROYAL PALM BEACH BOULEVARD, SUITE 205

(Address)

ROYAL PALM BEACH, FL 33411

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT R. MORRIS, ESQUIRE

(Name of Contact Person)

at ( 561 ) 793-1200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2006

ROBERT R. MORRIS  
685 ROYAL PALM BEACH BLVD., SUITE 205  
ROYAL PALM BEACH, FL 33411

SUBJECT: ALLIGATOR GAS SERVICE INCORPORATED  
Ref. Number: P06000066126

We have received your document for ALLIGATOR GAS SERVICE INCORPORATED 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 for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 006A00052414

Articles of Amendment  
to  
Articles of Incorporation  
of

ALLIGATOR GAS SERVICE INCORPORATED

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

P06000066126

(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 shall be amended as:

The name and Florida street address of the registered agent is:  
MICHAEL WOLF, 2616 Cecelia Street, West Palm Beach, FL 33417

ARTICLE VII shall be amended as:

The officers and directors of the corporation are:  
MICHAEL WOLF, RA, P, S, T, D  
2616 Cecelia Street  
West Palm Beach, FL 33417

MICHAEL MONTANARO, VP, D  
539 SW Butler Avenue  
Port Saint Lucie, FL 34983

(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: 8/15/2006

Effective date if applicable: 8/15/2006  
(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 Michael Montanaro  
(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)

MICHAEL MONTANARO

(Typed or printed name of person signing)

Vice President and Director, INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**