P07000047104

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COVER LETTER

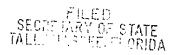
TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION: 167 Servi	ce Station Inc	•
DOCUMENT NUMBE	_{R:} P07000047	104	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
	DIONICIO A E	STEVEZ	
1	67 SERVICE	Name of Contact Person	
5	NW 167TH S	Firm/ Company	
١	IORTH MIAM	Address I BEACH FL 3	33169
		City/ State and Zip Code	е
clute	chesdelcibao1		
	E-mail address: (to be us	sed for future annual report	notification)
For further information of	concerning this matter, pleas	se call:	
Dionicio Este	evez	_{at (} 786	<u>,</u> 4874367
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno	ng Address Iment Section on of Corporations	Amend	Address Iment Section on of Corporations

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



167 SERVICE STATION INC.

13 NOV 15 PH 4: 17

(Name of Corporation as currently file	d with the Florida Dept. of Stat	<u>e</u>)	
P07000047104			
(Document Number of C	orporation (if known)		•
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpo	oration adopts the following	g amendment(s) to
A. If amending name, enter the new name of the cor	ooration:		
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the a	"Inc," or "Co". A professiona	"incorporated" or the al	_The new bbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)	PESS)		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX			-
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		r the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		_, Florida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I	am familiar with and accept the c	obligations of the position.	
Signature of Nev	Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	Ρ		ESSANDRA A PENA	5 NW 167 ST
Add		_		NORTH MIAMI BEACH
Remove				FL 33169
2) Change	Р		DIONICIO A ESTEVEZ	5 NW 167 ST
Add				NORHT MIAMI BEACH
Remove				FL 33169
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
a D a:				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	
- · · · · · ·	
If an amendment provides for an exch	lange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and an and an and an
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption: 11/01/2013	_, if other than the
date this document was signed.	_,
Effective date if applicable: 11/01/2013	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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)	
(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.	
Dated 11/12/2013	
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)	
appointed fiduciary by that fiduciary)	
DIONICIO A ESTEVEZ	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	