Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120000399673)))



H120000300673ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GRACE NORWICH CPA

Account Number : I19990000092 Phone : (561)844-9806

Fax Number : (561) 689-1131

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TEXACO, INC.

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 03

 Estimated Charge
 \$35.00

Electronic Filing Menu

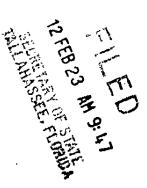
Corporate Filing Menu

Help

FEB 23 2012 T. ROBERTS (((H12000039967 3)))

AMENDMENT TO ARTICLES OF INCORPORATION OF TEXACO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:



Amendment to Article 1 is as follows:

Name change to be: TEXACO OF PALM BEACH, INC

Adoption Date of Amendments:

February 14, 2012, 2012

Means of Adoption of Amendment:

The amendment(s) was/were approved by the shareholders the number of votes cast for the amendment(s) was/were sufficient for approval.	•
) The amendment(s) was/were approved by the shareholders hrough voting groups. (See attached voting group approval)	
) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.	

(((H12000039967 3)))

$(((H12000039967\ 3)))$

(((H12000039967 3)))