

Florida Department of State

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CAFEGA, INC

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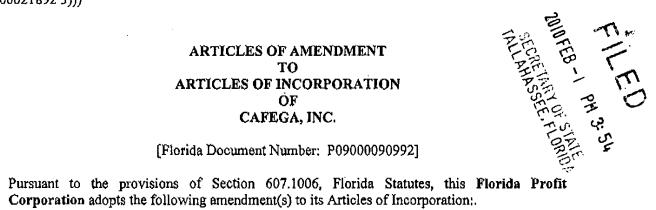
STATE LORIO:

No. 2781

Feb. 1. 2010 1:07PM Shuffield Lowman (((H100000218923)))

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION ÒF CAFEGA, INC.

[Florida Document Number: P09000090992]



This amendment is submitted to amend the following [check all that apply]:

X	Amending name	. The new name of this Corp	ooration is:	
		TEXASMCO, INC.		
	abbreviation "Corp.,"	be distinguishable and contain the wor "finc.," or "Co." A professional c ion," or the abbreviation "P.A.")	rd "corporation," "company, orporation name must cont	or "incorporated" or the ain the word "chartered,
	Amending princ	ipal office or mailing address	<u>ss:</u>	
	New princip	al office address (must be a s	treet address]:	
		(Enter street address)		
		(City)	(State)	(Zip Code)
	New mailing	address [may be a post offic	e box];	
		(Enter mailing address)		
		(City)	(State)	(Zip Code)
	Amending regis	ered agent and/or registered	office address:	
	Name of Ne	w Registered Agent:		
		(mu	st sign below)	
	New Rogiste	red Office Address:		
		(Enter Florida street address)		•
			, Florida _	
		(City)		(Zip Code)

Feb.	1.	2010	1:07PM	Shuffield	Lowman
(CH10000)	002	1892 3	1))		

X

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No. 2781 P. 3

X Add

☐ Change ☐ Remove

capa the j acce	acity. I further agree proper and complete	pintment as registered agent and to comply with the provisions of a performance of my duties, and I of my position as registered agentutes.	ll statutes relative to im familiar with and
Amendi (Enter the		Directors of record: for and director being removed, and the name	c, title and address of each
officer or o	lirector being added or chang	ed)	
<u>Title</u>	<u>Name</u>	Address	Type of <u>Action</u>
<u>P</u>	Oscar Feliciano	2915 Southern Pines Loop Clermont, FL 34711	☐ Add ☐ Change 図 Remove

2915 Southern Pines Loop

Clermont, FL 34711

Amending Other Information:	
(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassificatio cancellation of issued shares, state the provisions for implementing the amendment)	ם ,חנ

If an amendment provides for an 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)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

Morris Castellenos

~

He shareholders. The number of votes cast for the amendment by the shareholder
was sufficient for approval. [if there are voting groups, a separate statement must be made for
each voting group]
the board of directors without shareholder action. Shareholder action was no required.
☐ the incorporators without shareholder action. Shareholder action was not required.
The date of adoption for each amendment: January 25, 2010
Effective date if different than the date of filing:
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)
Dated: February 1, 2010.

Morris Costellanos

Morris Cas te lancis
(Typed or printed name of person signing)

(Title of person signing)

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