

Division of Corporations

Page 1 of 2

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305)541-8722
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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
DANNY'S FUEL SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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2010 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
WASHINGTON, D. C. 20520

10 SEP 10 AMH:21

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09/10/10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DANNY'S FUEL SERVICES, INC
(P10000040239)

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.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

Directors shall now read as follows:

Delete: **Title: P/D**

MONDRAGON BRAVO, NORMA Y
2701 NW 183 STREET
MIAMI GARDENS, FL 33056 US

ADD: **Title: P/D**

HENRY D. IZQUIERDO
2701 NW 183 STREET
MIAMI GARDENS, FL 33056 US

NEW REGISTERED AGENT

HENRY D. IZQUIERDO
2701 NW 183 STREET
MIAMI GARDENS, FL 33056 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on SEPTEMBER 10, 2010.

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Page 2/2

THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

_____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 10 day of September 2010 By the Chairman or Vice Chairman of the directors.

President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P/D

Henry D. Izquierdo

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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