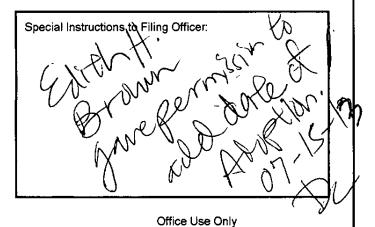
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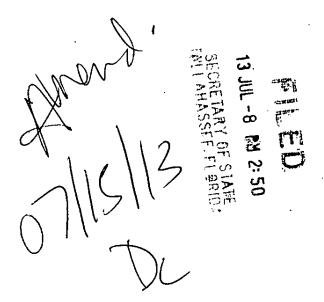
| (Req | uestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: ST. JOSEP DOCUMENT NUMBER: P1300005564 | | T CITGO, INC | | |
|--|--|--|--|--|
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| EDITH H. BROW | N | | | |
| | Name of Contact Persor | <u> </u> | | |
| BOB LANE'S AC | | · | | |
| | Firm/ Company | | | |
| 400 TOMPKINS S | STREET | | | |
| | Address | | | |
| INVERNESS, FL | 34550-4139 | | | |
| 1111200, 12 | City/ State and Zip Code | | | |
| | City/ State and Zip Cour | • | | |
| rlanejr@tampabay.rr. | .com | | | |
| | ed for future annual report | notification) | | |
| | | | | |
| For further information concerning this matter, pleas | e call: | | | |
| EDITH H. BROWN | 352 | 344-2888 | | |
| Name of Contact Person | at (Area Co | de & Daytime Telephone Number | | |
| Name of Contact Ferson | Alea Co | de & Daytime Telephone Number | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | |
| \$35 Filing Fee S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amend Divisio Clifton | Address ment Section n of Corporations Building | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ST. JOSEPH MAIN STREET CITGO, INC

| (Name of Corporation as currently filed with the Florida Dept. of St | rate) |
|--|--|
| P1300055645 |) |
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Col</i> its Articles of Incorporation: | rporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation," "company," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profession word "chartered," "professional association," or the abbreviation "P.A." | or "incorporated" or the abbreviation nal corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 13 JUL -8 TARY BILL AHASSIT |
| D. If amending the registered agent and/or registered office address in Florida, en new registered agent and/or the new registered office address: Name of New Registered Agent | 7 % O |
| | |
| (Florida street address) | |
| New Registered Office Address: (City) | , Florida(Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the | e obligations of the position. |
| Signature of New 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.

| X Change | <u>PT</u> <u>Joh</u> ı | 1 Doe | |
|----------------------------|------------------------|----------------|---------------------|
| X Remove | <u>V</u> <u>Mik</u> | <u>e_Jones</u> | |
| X Add | <u>SV</u> <u>Sall</u> | y Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | V-P | EMAD S ATTIA | 415 W. MAIN STREET |
| Add | | | INVERNESS, FL 34450 |
| X Remove | | | |
| 2) Change | - | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6)Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding additional Artic Attach additional sheets, if necessary). | (Be specific) |
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| If an amendment provides for an exchaprovisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | • |
| • | • |
| | |
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| | |

| The date of each amendment(s) a | July 1, 2013 |
|---|--|
| | JLY 1, 2013 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval. |
| | proved by the shareholders through voting groups. The following statement 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 addraction was not required. | opted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder |
| Dated JULY | 1, 2013 |
| Signature <u>f</u> | ly walled |
| | rector, president or other officer - if directors or officers have not been |
| | d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) |
| | ATEF F. WAHBALLA |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |