

P15000080022

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(Requestor's Name)

\_\_\_\_\_  
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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
SEP 28 P 3 54  
TALLAHASSEE, FLORIDA

FILED

FILED

OCT 02 2017

# Campione Hackney

Attorneys  
at Law

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David M. Campione  
Harry T. Hackney\* \*\*  
Matthew C. Frey

Email: [dcampione@campionehackney.com](mailto:dcampione@campionehackney.com)

\*Certified as a Circuit Civil Mediator  
\*\*Board Certified Civil Trial Law

August 23, 2017

***Via Regular Mail***

Florida Division of Corporations  
Attn. Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Palm Shore Service Station, Inc.  
Articles of Amendment

Document Number: P15000080022

The enclosed (i) **Articles of Amendment**, and (iii) **fee** are submitted to amend the Articles of Incorporation of the above referenced Florida corporation for profit.

Please return all correspondence concerning this matter to:

Contact Person: Nick Colella  
Firm/Company: Campione & Hackney, P.A.  
Address: 2750 Dora Avenue  
Tavares, Florida 32778

E-mail address: [ncolella@campionehackney.com](mailto:ncolella@campionehackney.com)  
For further information concerning this matter, please call: (352) 343-4561

Enclosed is a check in the amount of **\$35.00**, made payable to the Florida Department of State for the Filing Fee.

Sincerely,



Nick Colella



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2017

CAMPIONE & HACKNEY, P.A.  
2750 DORA AVE  
TAVARES, FL 32778

SUBJECT: PALM SHORE SERVICE STATION INC  
Ref. Number: P15000080022

We have received your document for PALM SHORE SERVICE STATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 117A00017930

RECEIVED  
SEP 28 AM 11:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Articles of Amendment** **FILED**  
**to**  
**Articles of Incorporation** **SEP 28 P 3 54**  
**of**  
**Palm Shore Service Station, Inc.** **STATE OF FLORIDA**  
**TALLAHASSEE, FLORIDA**

Name of Corporation as currently filed with the Florida Dept. of State:

Name: Palm Shore Service Station, Inc.  
Document No. P15000080022

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. **New Registered Agent and Registered Office Address** at which the Registered Agent is located:

Name of New Registered Agent: Murat Bahadir Ogun

New Registered Office Address: 1509 Havendale Boulevard  
Winter Haven, Florida 33880

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent  
Murat Bahadir Ogun

B. **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:

Type of Action (Check One)	Title	Name	Address
1. <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Dolores Angeles	1509 Havendale Blvd Winter Haven, FL 33880
2. <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P,S,T	Murat Bahadir Ogun	1509 Havendale Blvd Winter Haven, FL 33880

**The date of each amendment(s) adoption:** August 22, 2017.

**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.

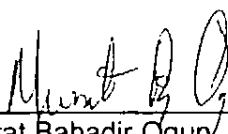
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_.” (voting group)

☐ 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: August 22, 2017

  
\_\_\_\_\_  
Murat Bahadır Oğur  
As President