

Florida Department of State
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.

((H18000082167 3)))



H180000821673ABCJ

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 : (950) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : 120050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

****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
GAS STATIONS SERVICES CORP**

| | | |
|-----------------------|--|---------|
| Certificate of Status | | 0 |
| Certified Copy | | 0 |
| Page Count | | 03 |
| Estimated Charge | | \$35.00 |

RECEIVED
18 MAR 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 15 2018

Electronic Filing Menu

Corporate Filing Menu

Help

2018 MAR 14 PM 4:28

((H18000082167 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
GAS STATIONS SERVICES CORP.
(P18000021249)

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 adopted : ARTICLE V I I

This corporation shall one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

DELETE :

Title: D
BLANCA, MARILYN M
2125 BISCAYNE BLVD #580A
MIAMI, FL 33137

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 March 13, 2018

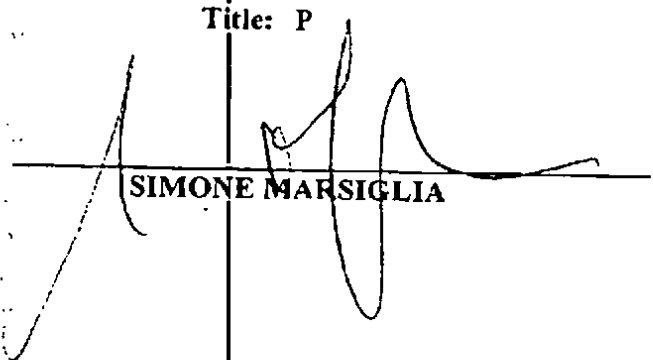
((H18000082167 3)))

THIRD: Adoption of Amendment:

- X 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 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 18 day of March 13, 2018 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or By director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P


SIMONE MARSIGLIA