

Division of Corporations

PR000025404

Florida Department of State
Division of Corporations
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((H19000101665 3)))



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To:
Division of Corporations
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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
HMDJ FUEL INVESTMENT, CORP

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TALLAHASSEE, FLORIDA

2019 MAR 27 AM 10:29

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T. LEMMON

MAR 28 2019

(((H19000101665 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
HMDJ FUEL INVESTMENT, CORP.
(P19000025404)

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)

The principal place of business address: **ARTICLE II**

Delete: 5690 W FLAGLER ST
MIAMI, FL 33134 US

ADD : 5695 W FLAGLER ST
MIAMI, FL 33134 US

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STATE OF FLORIDA
TALLAHASSEE

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 27, 2019.


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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 27 day of March, 2019 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: PD


HENRY D. IZQUIERDO