

P210000040924

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.

((H21000313813 3)))



H210003138133ABCW

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To:

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

From:

Account Name : AVA FINANCIAL CONSULTANTS INC
Account Number : I20170000094
Phone : (954)842-1979
Fax Number : (954)905-4315

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: BUFFYLANCER@GMAIL.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN BUFPAT FUELING INC.

Certificate of Status	0
Certified Copy	0
Page Count	07 (cf)
Estimated Charge	\$35.00

Amend

AUG 21, 2021
ALBRITTON

BUFFY M. LANCER

13972 Breynia Dr
Lutz, FL 33558
E-mail: buffylancer@gmail.com

2/9

August 23, 2021

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

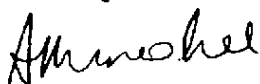
Dear Sir/Madam,

Ref: Rejected Amendment
Corporation Name: Bufpat Fueling Inc
Fax Audit #H210003138133

This is with reference to the attached amendment for Bufpat Fueling Inc (Document #P21000040924) which was rejected due to an updated form not being used.

We are re-submitting the Articles of Amendment with the new updated form for your approval. We apologize for any inconvenience that we may have caused. Kindly have it approved at your earliest convenience.

Thank you.



Anahita Minocher

For: Buffy M. Lancer

3/9



August 23, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUFFPAT FUELING INC.
19372 BREYNIA DR
LUTZ, FL 33558

SUBJECT: BUFFPAT FUELING INC.
REF: P21000040924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As of January 1, 2020, the form for amending a Profit Corporation has changed. Please use the new Profit Articles of Amendment form located on our website (www.sunbiz.org).

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.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H21000313813
Letter Number: 421A00020165

COVER LETTER

H210003138133

4/9

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUFPAT FUELING INC

DOCUMENT NUMBER: P21000040924

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BUFFY M. LANCER

Name of Contact Person

BUFPAT FUELING INC

Firm/ Company

19372 BREYNIA DR

Address

LUTZ, FL 33558

City/ State and Zip Code

buffylancer@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BUFFY M. LANCER

Name of Contact Person

at (813)

619-1887

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

H210003138133

59

BUFPAT FUELING INC

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

P21000040924

(Document Number of Corporation (if known))

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. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

13440 STATE RD 54

ODESSA, FL 33556

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

19372 BREYNIA DR

LUTZ, FL 33558

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent BUFFY M. LANCER

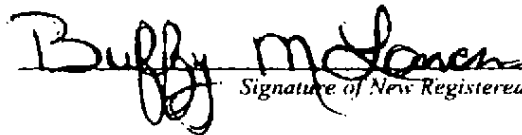
19372 BREYNIA DR

(Florida street address)

New Registered Office Address: LUTZ, Florida 33558
(City) (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 obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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: H210003138133

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
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<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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1) <u>X</u> Change	<u>PDT</u>	<u>BUFFY M. LANCER</u>	<u>19372 BREYNIA DR</u>
Add			<u>LUTZ, FL 33558</u>

2) X Change VPDS PATRICK B. LANCER 19372 BREYNIA DR
LUTZ, FL 33558

_____ Add _____

Remove _____

4) Change _____

_____ Add _____

Remove _____

5) Change _____

_____ Add _____

 Remove

6) Change _____

 Add _____

Remove _____

E. If amending or adding additional Articles, enter change(s) here: H210003138133

7/9

(Attach additional sheets, if necessary). (Be specific)

i) Power of the Corporation - The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its Business and Affairs, subject to the limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ii) Terms of Existence - The corporation shall have perpetual existence.

iii) Effective Date - These articles of incorporation shall be effective upon approval of the Secretary of State, State of Florida.

iv) Purpose of Corporation - The corporation shall engage in any activity or Business permitted under the law of the United States and the State of Florida.

v) Bylaws - The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Director and the shareholders.

vi) Supplemental Provisions/Information - Provided on page #9

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

vii) Shares - The corporation is authorized to issue One Thousand Shares (1,000 Shares) of \$1.00 par value common stock, which shall be designated "common shares".

The date of each amendment(s) adoption: AUGUST 20, 2021 H210003138133, if other than the date this document was signed.

Effective date if applicable: 8/9
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

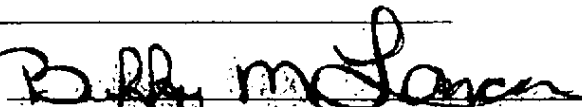
- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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)

Dated AUGUST 20, 2021

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BUFFY M. LANCER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H210003138133

9/9

SUPPLEMENTAL PROVISION/ INFORMATION

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Franchisee(s)." For purposes of this document, "Franchisee(s)" shall mean and include (a) the original signatory(ies), as franchisee, to the 7-Eleven Store Franchise Agreement(s) ["Franchise Agreement(s)"] intended to be, or having been, assigned to this corporation; (b) anyone listed as a shareholder of this corporation who has participated in 7-Eleven, Inc.'s franchise qualification process and has been approved by 7-Eleven, Inc. as a shareholder of this corporation; and (c) anyone added as a franchisee by amendment to the Franchise Agreement(s); however, "Franchisee(s)" shall exclude anyone who was an original signatory or who was later added as a franchisee but who has subsequently been deleted as a franchisee by amendment to the Franchise Agreement(s). Further, each "Franchisee," during the time such person is a "Franchisee," and only while a "Franchisee," must be a shareholder of this corporation.

a) Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

b) The following restrictive legend must appear clearly and legibly on each stock certificate:

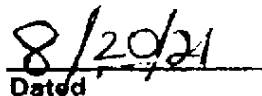
"No shares of this corporation may be issued, encumbered, assigned, held or transferred except with the prior written consent of 7-Eleven Inc., a Texas corporation, and no shares may be held by anyone other than the "Franchisee(s)," as defined in the Articles of Incorporation of this corporation. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked except with the prior written consent of 7-Eleven Inc."

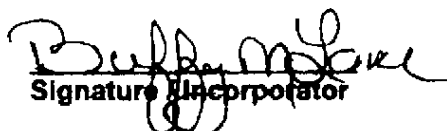
c) These Articles of Incorporation may not be revised, amended or repealed except with the prior written consent of 7-Eleven, Inc., a Texas corporation.

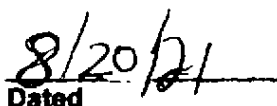
d) Both preemptive rights and cumulative voting must be prohibited.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provision of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.


Signature Registered Agent


Dated


Signature Incorporator


Dated