

P92000.000537

Aleida Ors Wildman, P.A.
Requestor's Name

440 South Andrews Ave.
Address

Fort Lauderdale Fla. 33301
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 488002166024--2
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*****35.00 *****35.00

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~WPT 1034~~

34 5/21

FILED
97 MAY -5 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

Aleida Ors Waldman, P.A.
440 S. Andrews Ave.
Ft. Lauderdale, FL 33301

SUBJECT: 2701 WEST ATLANTIC, INC.
Ref. Number: P9200000537

We have received your document for 2701 WEST ATLANTIC, 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):

Since the amendment was adopted by the board of directors, it must be signed by a director. If James Waldman is a director for this corporation, please list the title of Director under his signature.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

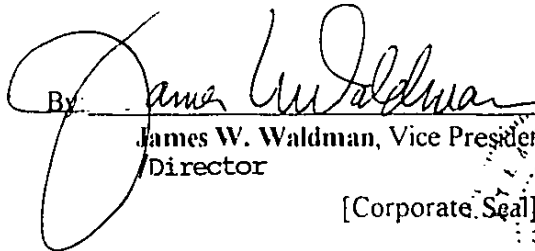
Letter Number: 097A00025165

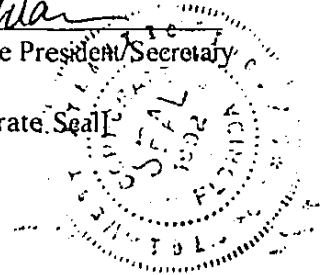
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
2701 WEST ATLANTIC, INC.**

FILED
97 MAY -5 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment:

1. The name of the Corporation is **2701 WEST ATLANTIC, INC.**
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to **ATLANTIC PETROLEUM CORPORATION.**
3. The amendment herein provided for was adopted by a Majority of the Board of Directors of the corporation without shareholder action on April 29, 1997.
5. Shareholder action was not required.
6. The undersigned is an Officer of the Corporation.
7. The Amendment to the Articles of Incorporation is executed this 29th day of April, 1997.

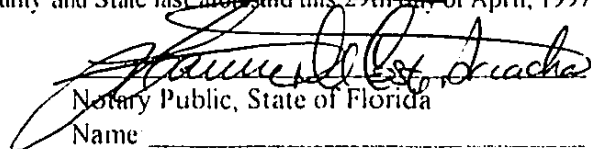
By: 
James W. Waldman, Vice President/Secretary
Director
[Corporate Seal]



STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, **James W. Waldman**, the Vice President/Secretary of **2701 WEST ATLANTIC, INC.**, to me known to be the person who signed the foregoing instrument as such officer, and severally acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned and he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of April, 1997.


Notary Public, State of Florida
Name _____
Title _____

My Commission Expires: Feb. 15, 1998



LEANNE DECOSTE-ARCACHA
My Commission GC348563
Expires Feb. 15, 1998
Bonded by HAI
800-422-1556