

P 93000082586

First Coast Enterprises of Jacksonville, Inc.  
PO Box 24296  
Jacksonville, FL 32241-4296

Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

3-24-99

To whom it may concern,

300002821803--7  
-03/29/99-01087-021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed are corporation articles of amendment. I also need a certified copy and a certificate of status.

If you have any questions please contact me at 904-389-2216 (fax) 904-389-2218.

Sincerely,



Alfred Ghanayem  
President

FILED  
99 MAR 29 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
IRB  
4/6

\*New address - 3621 Park St. ← Physical (Mailing)  
JACKSONVILLE, FL 32205

→ PO Box 24296  
JACKSONVILLE, FL  
32241-4296

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FIRST COAST Enterprises of Jacksonville, Inc.

document number - P93000082586  
(present name)

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 number(s) being amended, added or deleted)

DOCUMENT NUMBER (SAME AS ABOVE) P93000082586

CURRENT NAME (ABOVE)

NEW NAME: American Petro Inc.

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99 MAR 29 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: MARCH 25<sup>th</sup>, 1999.

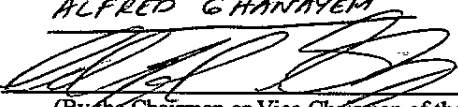
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 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.

Signed this 25<sup>th</sup> day of March, 19 99.

Signature ALFRED GHANAYEM  
 - PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title