

# P93000085236



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## HOLD

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

West Palm Beach Chevron Inc.

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

## RUSH

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<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

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

FILED  
JUN -5 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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JUN -5 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

CC

JUN 05 2000

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**CERTIFICATE OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WEST PALM BEACH CHEVRON INC**

PAGE 1  
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00 JUN -5 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Joseph E. Messineo, President/Treasurer/Secretary of WEST PALM BEACH CHEVRON, INC. a Florida Corporation do hereby certify that:

1. On the 1<sup>st</sup> day of June 2000, as required by law, a meeting of the Board of Directors of said Corporation was held at the office of R. Scott Barker P.A., at 12699 New Brittany Blvd, Fort Myers, Florida at which all members of the Board of Directors were present in person or to which they all have consented and waived notice of the meeting and at that time a resolution was unanimously adopted amending Article 1 of the Articles of Incorporation to read as follows:

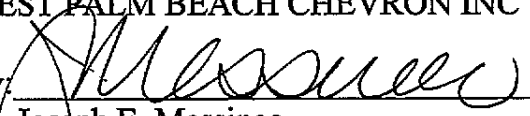
**ARTICLE I. NAME**

**The name of the corporation shall be: WEST PALM SERVICE CENTER INC.**

2. On the 1<sup>st</sup> day of June 2000, as required by law and pursuant to a special call by the President of the Corporation, a special meeting of the Stockholders of said Corporation was held, immediately following the meeting of the Board of Directors described in paragraph 1, above at which meeting, all of the Stockholders of Record of said Corporation consented to the amendment of Article 1 of the Corporation's Articles of Incorporation and have noted their unanimous approval of the resolution of the Board of Directors, thereby ratifying and fully confirming the action of the Board of Directors, all in conformity with the Articles of Incorporation, Bylaws and the laws of the State of Florida.

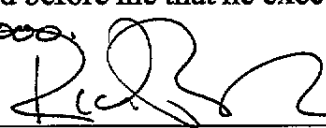
IN WITNESS WHEREOF, the President/Treasurer/Secretary has set his hand and affixed the seal of the corporation, after having been duly authorized to do so, this 1<sup>st</sup> day of June 2000.

WEST PALM BEACH CHEVRON INC

By:   
Joseph E. Messineo,  
President, Treasurer and Secretary

State of Florida     )  
County of Lee        )

Before me, personally appeared Joseph E. Messineo, who is personally known to me and who executed the above and foregoing and acknowledged before me that he executed the same on behalf of and by authority of the corporation, JUNE 2, 2000

  
Notary Public

