

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002661408--3

-10/12/98--01060--021

*****35.00 *****35.00

OFFICE USE ONLY

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

1. TULA SERVICE, INC. name (Corporation Name) (Document #)

2. (Corporation Name) (Document #) Change

3. (Corporation Name) (Document #) Amend

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

98 OCT 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 OCT 12 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

*00789, 00580,
02290, 00672

Examiner's Initials

10/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: TULA SERVICE STATION, INC.
Ref. Number: P94000021604

We have received your document for TULA SERVICE STATION, 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):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00050551

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 13 AM 10:49

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98 OCT 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS TO
ARTICLES OF INCORPORATION OF
TULA SERVICE STATION, INC.

We, the undersigned, being all of the Directors and Officers of Tula Service Station, Inc., a Florida Corporation, which was filed on March 21st, 1994, and its document number P94000021604, at a duly called meeting, hereby consent to amend to Articles of Incorporation as follows:

1. ARTICLE 1 of the Articles of Incorporation of Tula Service Station, Inc., is amended to read as follows:

ARTICLE I - NAME


The name of the corporation is: TULA SERVICE, INC.

2. The foregoing amendment was adopted by the shareholder of this Corporation on October 5th, 1998. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on October, 1998.

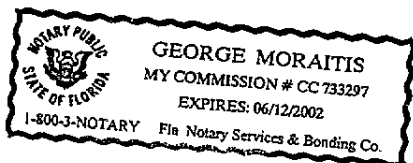

JAMES PEREZ, President

Attest:


MARIA A. PEREZ, Secretary

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 8th day of October, 1998, by James Perez and Maria A. Perez, President and Secretary, respectively, of Tula Service Station, Inc., a Florida Corporation, on behalf of the corporation, and they are personally known to me.




Notary Public

My Commission Expires: