

E.K. Williams Business Consultants
3175 S. Congress Ave.
Ste. 106
Palm Springs, FL 33461
(561) 967-7990
Fax (561) 967-0537

Franchised Office

P940000 81468



E.K. Williams & Co.

SEPTEMBER 21, 1998

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
98 SEP 23 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$35.00 FOR RECORDING OF
THE ENCLOSED AMENDMENT TO ARTICLES OF INCORPORATION.

PLEASE SEND RECORDED DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU SHOULD HAVE ANY QUESTIONS, DO NOT HESITATE TO CONTACT ME AT
THE ABOVE #.

THANK YOU,

Aida Jimenez

AIDA JIMENEZ
BOOKKEEPER

400002647024--1
-09/23/98-01049-011
*****35.00 *****35.00

N.C.
9-28-98
CC

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

BOYNTON BEACH AMOCO, INC.
(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)*

AMEND CORPORATION NAME FOR DOCUMENT NUMBER: P94000081468

FROM: BOYNTON BEACH AMOCO, INC.

TO: A & M PETROLEUM & MARKETING, INC.

FILED
98 SEP 23 AM 9:24
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: SEPTEMBER 21, 1998

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 21 day of Sep, 19 98

Signature

M. M. Aliradeh
(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)

Mohamed M. Aliradeh
Typed or printed name

Pres

Title