

P94000086110

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 AUG 29 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dockside Fuel Service
of Charlotte County, Inc

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

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Q. COULLIETTE AUG 29 2000

Signature

Requested by: LS 8/25 1:37
Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
00 AUG 25 PM 2:45



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 2000

FILED
00 AUG 29 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DOCKSIDE FUEL SERVICE OF CHARLOTTE COUNTY, INC.
Ref. Number: P94000086110

We have received your document for DOCKSIDE FUEL SERVICE OF CHARLOTTE COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are trying to add officers in Article VIII of your amendment filing, you will need to specify what their titles will be since you have only stated that they are officers.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 800A00045713

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RECEIVED
00 AUG 29 PM 1:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DOCKSIDE FUEL SERVICE OF CHARLOTTE COUNTY, INC.**

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted as to Article IV and Article VIII.

ARTICLE IV is amended in its entirety to read as follows:

The name and address of the Registered Agent are:

Gary Stephens
2040 S.E. 28th Terrace
Cape Coral, Florida 33904

ARTICLE VIII is amended in its entirety to read as follows:

Article VIII Board of Directors and Officers.

This Corporation shall have Two (2) directors. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The Directors form the date of the Amended Articles of Incorporation shall be :

Gary Stephens	Joseph Blomberg
2040 S.E. 28 th Terrace	2040 S.E. 28 th Terrace
Cape Coral, Florida 33904	Cape Coral, Florida 33904

President/Director	Director
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This Corporation shall have the following Offices from the date of Amendment of the Article of Incorporation:

Gary Stephens	Joseph Blomberg
2040 S.E. 28 th Terrace	2040 S.E. 28 th Terrace
Cape Coral, Florida 33904	Cape Coral, Florida 33904
President/Director	Director

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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: N/A

THIRD: The date of each amendment's adoption: August 4, 2000.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 24th day of August, 2000.

Signature: [Signature] Title President
Print Name: Garrett STEPHENS

(By the Chairperson or Vice Chairperson of the Board of Directors, President, or other officer if adopted by the shareholders)

ACCEPTANCE OF REGISTERED AGENT

GARY STEPHENS having been named as the registered agent by the Directors of **DOCKSIDE FUEL SERVICES OF CHARLOTTE COUNTY, INC.**, to accept serve of process for the corporation at, **2040 S.E. 28TH TERRACE, CAPE CORAL FL 33904 FLORIDA**, , hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 4 day of August, 2000


GARY STEPHENS
Registered Agent