

P94000089893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

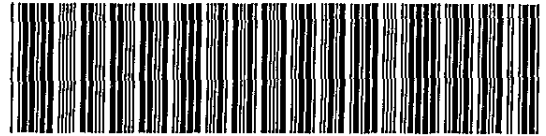
(Document Number)

Certified Copies _____

Certificates of Status _____

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10/09/03--01082--001 **43.75

FILED
03 OCT -9 PM 5:10
TALLAHASSEE, FLORIDA

NC
MAD 10/14

TRANSMITTAL LETTER

October 2, 2003
Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32314
Phone # (245) 487-6050

**Subject: PINE ISLAND TEXACO, INC. Name Change to PINE ISLAND
VALERO, INC**

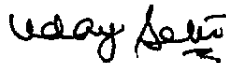
Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75

Amendment fee \$ 35.00
Certificate of Status 8.75

For Mr. Uday Seth
Company President
5001 N. Pine Island Road
Sunrise, Florida 33351

Phone (954) 742-5112
Fax # (954) 742-2275

Sincerely Yours;



Uday Seth
Company President

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

PINE ISLAND TEXACO, INC.

(present name)

P94000089893

(Document Number of Corporation (If known))

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)*

At a Special meeting of Stockholders on October 2, 2003 it was unanimously voted and agreed to change the name of the Corporation as follows: The new Name is : PINE ISLAND VALERO, INC.

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CLERK OF DISTRICT COURT
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: OCTOBER 2, 2003

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 2 day of OCTOBER, 2003

Signature

Uday Seth

(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)

UDAY SETH

(Typed or printed name)

COMPANY PRESIDENT-DIRECTOR AND SHAREHOLDER

(Title)