

P 95000066501

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 20, 2000

Re: **LEESBURG TEXACO GAS STATION, CORP.**

Ladies/Gentlemen:

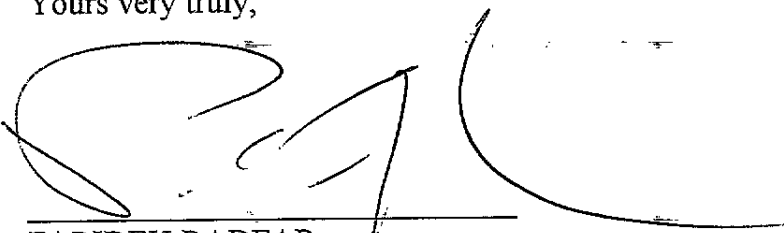
Enclosed please find Articles of Amendment to Articles of Incorporation of LEESBURG TEXACO GAS STATION, CORP., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

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


FARIDEH RADFAR
P.O. Box 1287
Melbourne, Florida 32902
(321) 779-9997

FILED
00 JUN 23 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Farideh Radfar GAVE
AUTHORIZATION BY PHONE TO

CORRECT Title & Adoption

DATE 6/29/2000

DOC EXAM Alchesnut

all 6/29
n/a

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LEESBURG TEXACO GAS STATION, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I shall be deleted and replaced with "LEESBURG GAS STATION, CORP."

This amendment is due to the fact that Texaco is a trade name.

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: June 20, 2000.

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 N/A."


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☒ 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 20th day of June, 2000.

Signature


(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)

FARIDEH RADFAR / Title -

Vice Chairman Board of Directors