

P96000013710

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DIVISION OF CORPORATIONS
2003 JUN 30 PM 4:31

Name
Change
07/03/03
DC

**Ronald Joseph
South Trail Mobil Inc.
4683 South Orange Blossom Trail
Orlando, Florida 32839-1705**

**Telephone
407 851 5688**

**Facsimile
407 851 1536**

TRANSMITTAL LETTER

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

SUBJECT: SOUTH TRAIL MOBIL, INC.

DOCUMENT NUMBER: P96000013710

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Joseph
Citgo OBT at Holden Ave, Inc.
4683 South Orange Blossom Trail
Orlando, FL 32839-1705

For further information concerning this matter, please call:

Ronald Joseph at 407 851 5688

Enclosed is a check for the following amount:

\$52.50 for the Filing Fee, Certificate of Status & Certified Copy

Thank you,

Sincerely



**Ronald Joseph
South Trail Mobil Inc.
4683 South Orange Blossom Trail
Orlando, Florida 32839-1705**

**Telephone
407 851 5688**

**Facsimile
407 851 1536**

June 26, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: DARLENE CONNELL

Hello Darlene

I spoke to you about 1:30 p.m. yesterday (Thursday June 26, 2003). We mailed this amendment earlier today by express mail, but forgot to include the check. Both mail items should arrive at the same time.

I am enclosing a copy of the original articles of Amendment, along with the check.

Thank you for taking care of this slip up for me.

Sincerely

Ronald Joseph

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

South Trail Mobil, Inc.

(present name)

P96000013710

(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)*

Article 1 (amended)

The name of the corporation is: Citgo OBT at Holden Ave, Inc.

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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: June 30, 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 25 day of June, 2003

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)

RONALD JOSEPH

(Typed or printed name)

President

(Title)