

P96000059597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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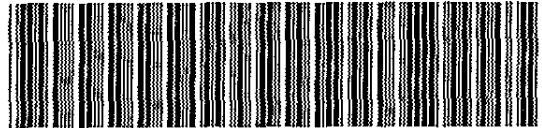
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. Lewis 12/9/02

November 25, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

Re: George J. Rosello, Inc. / Articles of Amendment

Dear Representative:

Enclosed are Articles of Amendment for the above-referenced corporation. Should you have any questions, please call me at 305 251-3683.

My return address is:

16780 SW 81<sup>st</sup> Avenue  
Miami, Fl. 33157

Thank you in advance for your prompt consideration of this request.

Sincerely,

  
George J. Rosello

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
GEORGE J. ROSELLO, INC.

(present name)

\_\_\_\_\_  
P96000059597

(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)*

The Articles of Incorporation are amended by striking the name George J. Rosello, Inc. from Article I and inserting in place thereof the following:

Article I - The name of this Corporation shall be:

SOUTHEAST FUEL DISTRIBUTORS, INC.

**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:

Not Applicable

**THIRD:** The date of each amendment's adoption: November 25, 2002

**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 25th day of November, 2002

Signature George J. Rosello, PRESIDENT  
(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)

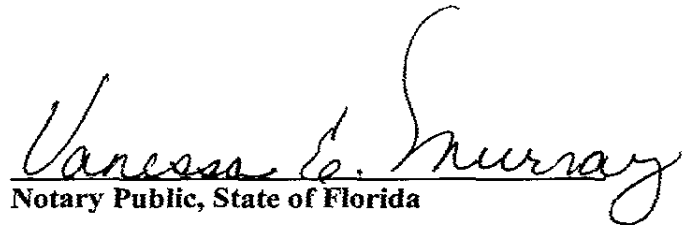
George J. Rosello  
(Typed or printed name)

President  
(Title)

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25 th day of November, 2002 written by George J. Rosello, personally known to me as the President and Secretary of the above-named Florida corporation, on behalf of the Corporation.

  
Notary Public, State of Florida

My Commission expires:

9/14/05



Vanessa E. Murray  
MY COMMISSION # DD033735 EXPIRES  
September 14, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.