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Mailing Address

Post Office Drawer 60205

Fort Myers, FL 33906

October 21, 1997

Florida Department of State

Amendments Section

P.O. Box 6327

Tallahassee, FL 32314

Sent By:

Regular U.S. mail

Re: Pelican Gas & Convenience, Inc.

200002327552--0

-10/23/97--01017--003

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

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above referenced corporation. Please acknowledge receipt by date stamping and returning the copy that has been provided. I have enclosed a self addressed, stamped envelope for your convenience in returning the same.

I have enclosed my firms check in the amount of \$35.00 for the filing fee.

Very Truly Yours

Robert D. Royston, Jr., P.A.

For the Firm

Enclosures: as stated

RDR/klr

FILED
97 OCT 23 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee
10/24

nc Amend

PELICAN GAS & CONVENIENCE, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

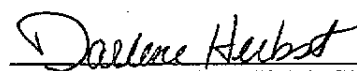
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97 OCT 23 PM 12:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, PELICAN GAS & CONVENIENCE, INC., files the following amendment to its Articles of Incorporation filed August 7, 1996, document number P96000065962.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to HERBST ENTERPRISES, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of PELICAN GAS & CONVENIENCE, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 26th day of October, 1997.


RONALD J. HERBST, President of
PELICAN GAS & CONVENIENCE, INC.


Attest: DARLENE HERBST, Secretary of
PELICAN GAS & CONVENIENCE, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 26th day of October, 1997, by RONALD J. HERBST, as President and DARLENE HERBST, as Secretary of PELICAN GAS & CONVENIENCE, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL



ROBERT D. ROYSTON, JR.
My Commission CC497048
Expires Sep. 30, 1999


Notary Public, State of Florida
ROBERT D. ROYSTON, JR.

(printed name of notary)

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

PELICAN GAS & CONVENIENCE, INC.
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: October 20, 1997

RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of PELICAN GAS & CONVENIENCE, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

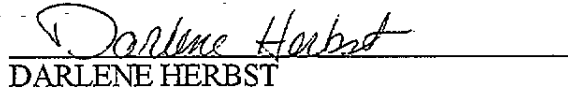
RESOLVED, by the board of directors and stockholders of PELICAN GAS & CONVENIENCE, INC., that:

1. Change of Corporate Name. The corporate name shall be changed to HERBST ENTERPRISES, INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of PELICAN GAS & CONVENIENCE, INC., on this 21st day of October, 1997.



RONALD J. HERBST



DARLENE HERBST