

Division of Corporations

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P96000069882

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : RITA SALCINES
Account Number : 075350000406
Phone : (305) 443-1872
Fax Number : (305) 447-0276

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ENERGY SERVICE STATION, CORP.

Certificate of Status	0
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AMEND
FEB
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENERGY SERVICE STATION, CORP.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE X: Should Be: JOSE MESAS - 275 Shares
JAVIER O. CASTILLO - 50 Shares
ALEXIS MESAS - 100 Shares
DAVID MESAS - 75 Shares

Total aggregate amount of said stock is: 500 Shares - \$500

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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:

This document prepared by Rita
Salcines (305) 443-1872
2827 SW 18 St, Miami, FL 33145

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THIRD: The date of each amendment's adoption: May 24, 1999

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 24th day of May, 19 99

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)

JOSE MESAS

Typed or printed name

PRESIDENT

Title

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