

P96000069882

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2001 OCT 24 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400004651194--1  
-10/24/01--01027--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY 400004651194

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ENERGY SERVICE STATION, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 OCT 24 AM 10:39  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Coulllette OCT 24 2001

Examiner's Initials

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

ENERGY SERVICE STATION, CORP.

P96000069882

(PRESENT NAME)

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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 # VIII Directors**

BOARD OF DIRECTORS - SHOULD BE CHANGED TO:

LUIS CAPOTOSTI - PRESIDENT / SECRETARY TREASURER  
3040 SW 128 AVE  
MIAMI FL 33175

**ARTICLE# X**

STOCKHOLDERS SHOULD BE:

LUIS CAPOTOSTI - 500 SHARES - \$ 500.

**ARTICLE# VI**

REGISTERED OFFICE/PRINCIPAL PLACE OF BUSINESS  
3040 SW 128 AVE  
MIAMI, FLORIDA 33175

**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: OCTOBER 03, 2001.

**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 for each voting group entitled to vote separately on each 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 23 day of OCTOBER, 2001.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the 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