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## LAW OFFICE OF RICHARD A. COLLMAN

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2340 PERIWINKLE WAY, SUITE I-2
SANIBEL, FL 33957

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Examiner's Initials

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

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#### ARTICLES OF AMENDMENT

#### OF

### MOBIL CAR CARE OF SANIBEL, INC.

The undersigned incorporator(s), for the purpose of amending the Articles of Incorporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

#### ARTICLE I NAME

The name of the corporation is Mobil Car Care of Sanibel, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1215 Periwinkle Way, Sanibel, Florida 33957.

#### ARTICLE III REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, designates the following registered office/registered agent in the State of Florida:

George Gunn 1523 Bloxham Avenue Punta Gorda, Florida 33982.

#### ARTICLE IV AMENDMENT DATE

This amendment was adopted on the 23rd day of January, 1997.

#### ARTICLE V AMENDMENT APPROVAL

This amendment was recommended to the Shareholders of the corporation by the Board

of Directors. This amendment was approved by the Shareholders of the corporation, after notice to each Shareholder, of a meeting held for that purpose on the 23rd day of January, 1997. At said meeting 200 shares of the 200 outstanding shares of no par value common stock were represented. Of said 200 shares represented, 200 shares voted in favor of the adoption of the amendment and -0- shares were voted against the adoption of the amendment.

The undersigned has executed these Articles of Amendment this 23rd day of January, 1997.

Lowell T. Spillane, President

Susan G. Spillane, Secretary

## CERTIFICATE AMENDING THE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to Chapter 607.0502, Florida Statutes, the following is submitted in compliance with said act:

- 1. Mobil Car Care of Sanibel, Inc., is organized under law of the State of Florida, with its registered office originally at 2340 Periwinkle Way, Suite I-2, Sanibel, Florida;
- The new Registered Office is 1523 Bloxham Avenue, Punta Gorda, Florida
   33982;
- 3. The former Registered Agent was Richard A. Collman, of 2340 Periwinkle Way, Suite I-2, Sanibel, Florida;
- 4. The new Registered Agent is George Gunn, located at 1523 Bloxham Avenue, Punta Gorda, Florida;
- 5. The street address of its new registered office and the street address of the business office of its new registered agent will be identical;
- 6. The foregoing changes were authorized by resolution duly adopted by the Board of Directors of Mobil Car Care of Sanibel, Inc. on the 23rd day of January, 1997.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mobil Car Care of Sanibel, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: 1/23/97

Horge B Herry George Gunn