



THE UNITED STATES  
CORPORATION  
COMPANY

P97000001796

ACCOUNT NO. : 072100000032

REFERENCE : 307868 82835A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 307868-005

CUSTOMER NO: 82835A

CUSTOMER: William A. Chiara, Jr., Esq  
William A. Chiara, Jr., Esq  
4701 West 4th Avenue

Hialeah, FL 33012

800002124948--9  
-03/26/97-01094-027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: DORAL SERVICE STATION CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
97 MAR 26 PM 3 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 26 AM 11:23  
DIVISION OF CORPORATION

X00789, 00524, 00672



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 27, 1997

**RESUBMIT**

Please give original  
submission date as file date.

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**SUBJECT: DORAL SERVICE STATION CORP.**  
Ref. Number: P97000001796

We have received your document for DORAL SERVICE STATION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the title of the Articles you are amending (example Article III-Officers )

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 297A00015629

RECEIVED  
97 MAR 31 AM 11:27

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

97 MAR 26 PM 3 18  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
DORAL SERVICE STATION CORP.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** Amendment(s) adopted: ARTICLE VI DIRECTORS  
BASILIO J. FOLGUEIRA, EDUARDO ATIENZA, ANTONIO MORENO, JOSE SOLARES  
LUIS MACHADO, MANUEL ALEGRIA and MARLENE RODRIGUEZ  
9701 N.W. 41st Street, Miami, FL 33178  
ARTICLE VII OFFICERS  
PRESIDENT: BASILIO J. FOLGUEIRA - SECRETARY: EDUARDO ATIENZA  
VICE-PRESIDENT: LUIS MACHADO - TREASURER: JOSE SOLARES  
9701 N.W. 41st Street, Miami, FL 33178
- 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:

ARTICLE IX SEE ATTACHED MARKED EXHIBIT "A"  
DISTRIBUTION

**THIRD:** The date of each amendment's adoption: March 24, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

(continued)

Signed this 24th day of March, 19, 97.

DORAL SERVICE STATION CORP.  
(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

BASILIO J. FOLGUEIRA  
(Typed or printed name)

President  
(Title)

EXHIBIT "A"

DORAL SERVICE STATION CORP.

ARTICLE IX

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
EDUARDO ATIENZA	9701 N.W. 41st Street Miami, FL 33178	90
BASILIO J. FOLGUEIRA	9701 N.W. 41st Street Miami, FL 33178	90
ANTONIO MORENO	9701 N.W. 41st Street Miami, FL 33178	90
LUIS MACHADO	9701 N.W. 41st Street Miami, FL 33178	70
JOSE SOLARES	9701 N.W. 41st Street Miami, FL 33178	65
MANUEL ALEGRIA	9701 N.W. 41st Street Miami, FL 33178	50
MARLENE RODRIGUEZ	9701 N.W. 41st Street Miami, FL 33178	45