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PINE STREET SERVICE STATION, INC. Ph 352-629-6611 905 S Pine Avenue

Ocala, Fl 34474-3610

100003855131--2 -03/16/01--01007--005 *****35.00 *****35.00

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S. PAYNE MAR 15 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2001

PINE STREET SERVICE STATION, INC. 905 S. Pine Avenue Ocala, FL 34474-3610

SUBJECT: PINE STREET STATION, INC. Ref. Number: P97000005302

We have received your document for PINE STREET STATION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 001A00013310

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

FILED: 01 MAR 15 PM 4:00

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, ladded br deleted)

PINE STREET SERVICE STATION

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: T	he date of each amendment's adoption: 03/09/0/
	Adoption of Amendment(s) (CHECK ONE)
7 12.3	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
	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 <u>09</u> day of <u>MARCH</u> , <u>Zooi</u> .
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 Control of the con
	(By an incorporator if adopted by the incorporators)
	Toseph RAMMUN1 Typed or printed name
	P.OWNRY - INCOrporator

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