

ROZENCWAIG & GRANOFF
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE

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P97000031645

February 3, 1999

VIA FEDEX NO.807045482930

Secretary of State
Division of Corporations
Neil Kirkman Building
Tallahassee, Florida 32301

500002766065--8
-02/05/99--01081--002
*****35.00 *****35.00

RE: Our Client File Number 772 (d)

Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to Articles of Incorporation of Miller Service Station Corp. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

LAR/amc
Enclosures
1/772
art.amend.2.ltr

FILED
99 MAR 23 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 1999

ROZENCWAIG & GRANOFF
% LESLIE ROZENCWAIG, P.A.
ONE SOUTHEAST THIRD AVE., SUITE 960
MIAMI, FL 33131

SUBJECT: MILLER SERVICE STATION CORP.
Ref. Number: P97000031645

We have received your document for MILLER 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):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00010960

RECEIVED
09 MAR 22 PM 1:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLER SERVICE STATION CORP.

(present name)

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 V - Registered Office

ROZENCWAIG & GRANOFF
One S.E. Third Avenue
Suite 960
Miami, Florida 33131

ARTICLE VII - Officers

ORESTES FLORES, PRESIDENT
BLAS ELIAS, SECRETARY
JOSE FADHEL, TREASURER

ARTICLE VI - Board of Directors

ORESTES FLORES
BLAS ELIAS
JOSE FADHEL

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

FEDERATED PETROLEUM, INC. 100 shares \$1.00 par value

THIRD: The date of each amendment's adoption: 28 January 15, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

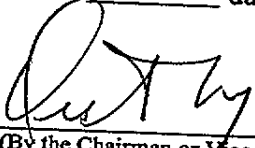
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 28th day of January, 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)

ORLSTES FLORES

Typed or printed name

PRESIDENT

Title

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9 MAR 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Miller Service Station Corp.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

Leslie Alan Rozencwaig, Esq.
LESLIE ALAN ROZENCWAIG, ESQ.

FILED
99 MAR 23 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA