

P97000037542

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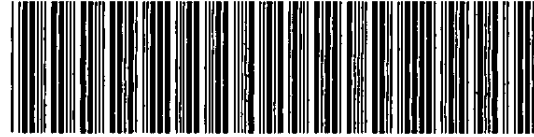
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

8-1308

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shellco of Pensacola, Inc.

DOCUMENT NUMBER: P97-0000-37542

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon D. Regan, Attorney

(Name of Contact Person)

(Firm/ Company)

PO Box 13404

(Address)

Pensacola, FL 32591

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon D. Regan

(Name of Contact Person)

at (850) 439-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHELLCO OF PENSACOLA, INC.
(Document No.P97-0000-37542)

FILED
2008 AUG -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SHELLCO OF PENSACOLA, INC. are amended and restated to read as follows:

ARTICLE I
NAME

The name of the corporation is **Shellco of Pensacola, Inc.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8500 Fowler Avenue, Pensacola, FL 32534

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of one (\$1.00) dollar par value common stock.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE VIII
AFFILIATED TRANSACTIONS

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
DIRECTORS

The directors of the Corporation shall conduct the affairs of the Corporation and the board shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

JESKLO, Inc.

by John M. O'Neill, III, President

8500 Fowler Avenue, Pensacola, FL 32534

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

ARTICLE XII
REGISTERED OFFICE AND AGENT

The name and street address of the current registered agent of this corporation is:

JESKLO, Inc.

by John M. O'Neill, III, President

8500 Fowler Avenue, Pensacola, FL 32534

Having been named as registered agent to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations of my position as registered agent.

Dated this 1 day of April 2008.



John M. O'Neill, III, President

The foregoing Articles of Amendment were adopted by all the Shareholders and Directors of the Corporation on the 1st day of April, 2008.

IN WITNESS WHEREOF, the Shareholders and the Directors of this Corporation have executed these Articles of Amendment on this 1 day of April, 2008.

ALL OF THE SHAREHOLDERS
AND DIRECTORS:

JESKLO, Inc. by its President,
John M O'Neill, III

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1 day of April, 2008, by John Michael O'Neill, III, as President of Shellco of Pensacola, Inc. and as President of JESKLO, Inc, on behalf of the respective corporations. Mr. O'Neill is personally known to me and did not take an oath.

[SEAL]



Notary Public - State of Florida
My commission expires: 12-16-2010