

P97000048764

ROZENCWAIG & GRANOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 960

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.
LOREN S. GRANOFF, P.A.

OF COUNSEL
BARRY S. YARCHIN
FLORIDA BAR BOARD CERTIFIED
REAL ESTATE ATTORNEY

TELEPHONE (305) 379-6100
TELEFAX (305) 379-6808
E-MAIL: BIZLITLAW@aol.com

February 3, 1999

VIA FEDEX NO.807045482920

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

FILED
99 APR -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002766119--8
-02/05/99-01083-020
*****35.00 *****35.00

RE: Our Client File Number 772 (e)

Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to Articles of Incorporation of Coral Way Exxon 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.ltr

Amend.
4-8-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 1999

ROZENCWAIG 7 GRANOFF
LESLIE ALAN ROZENWAIG
ONE SOUTHEAST THIRD AVE., STE. 960
MIAMI, FL 33131

SUBJECT: CORAL WAY EXXON CORP.
Ref. Number: P97000048764

We have received your document for CORAL WAY EXXON CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00006007

DIVISION OF CORPORATIONS

99 FEB 18 AM 9:48

RECEIVED

ROZENCWAIG & GRANOFF
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 960
MIAMI, FLORIDA 33131

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E-MAIL: BIZLITLAW@aol.com

April 7, 1999

FEDEX AIRBILL NO. 807046130519

PERSONAL & CONFIDENTIAL

Division of Corporations
Attn: Cheryl Coulliette
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Our Client File Number 772 (e)

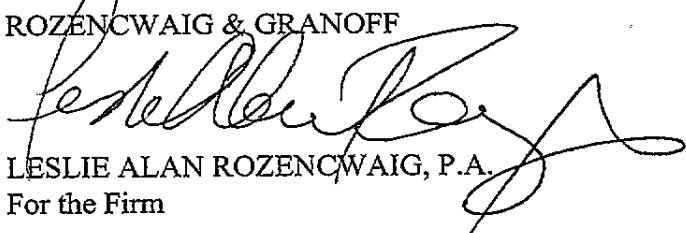
Dear Ms. Coulliette:

Pursuant to our telephone conversation, enclosed please find an original Acceptance of Registered Agent form in connection with Coral Way Exxon Corp. Please process it accordingly. Time is of the essence and your immediate cooperation will be greatly appreciated. Also, please fax us a copy of the accepted Articles of Amendment.

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
Enclosure
1/772
sec.state.ltr.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORAL WAY EXXON CORP.

FILED
99 APR -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

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 19, 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

(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)

ONESTES FLORES
Typed or printed name

PRESIDENT
Title

ACCEPTANCE OF REGISTERED AGENT

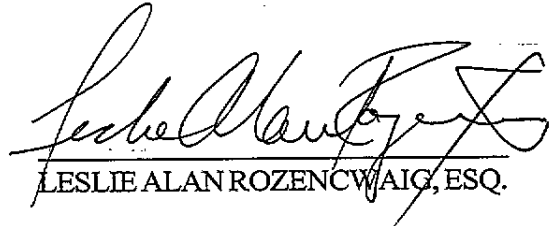
DESIGNATED IN THE ARTICLES OF INCORPORATION

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 :

CORAL WAY EXXON 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.