

Law Offices of Comiter, P.A.

ATTORNEY AT LAW

Lloyd Alan Comiter*

* Member of District of Columbia Bar

3712 West Hillsboro Boulevard
Deerfield Beach, Florida 33442-9411
(954) 725-5003
Facsimile (954) 725-1303

April 10, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Olde Tyme Petroleum Services, Inc.
P97000076460

To whom it may concern:

Enclosed herein please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Olde Tyme Petroleum Services, Inc. as well as an original and one copy of the Statement of Change of Registered Office or Registered Agent, or Both. I am also enclosing herein my check payable to Florida Department of State in the sum of \$70.00 for the filing of the Amendment and Statement of Change.

Please file the Amendment and Statement of Change and forward a stamped copy to the undersigned using the self addressed stamped envelope I have enclosed herein.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Lloyd Comiter
Lloyd Comiter

LAC:aa
Enclosures
cc: Mr. Jay Seewald

FILED
98 APR 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

OLDE TYME PETROLEUM SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE V

The Registered Agent for the Corporation is:

Jay Seewald
10214 N.W. 47th Street
Sunrise, Florida 33351

The Street Address of the principal office of this Corporation in the State of Florida is:

10214 N.W. 47th Street
Sunrise, Florida 33351

The date of this Amendment adoption is April 2, 1998 and was adopted by the board of directors without shareholder action and shareholder action was not required.

ARTICLE VI

The name and post office address of the Board of Directors and Officers is:

NAME:

ADDRESS and OFFICE:

Jay Seewald


10214 N.W. 47th Street
Sunrise, Florida 33351
President, Secretary, Director

Janet A. Moore

P.O. Box 680
Tavernier, Florida 33070
Vice President, Treasurer,
Director

FILED
APR 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of this Amendment adoption is April 2, 1998 and was adopted by the board of directors without shareholder action and shareholder action was not required.


JAY SEEWALD, President / Director

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared, JAY SEEWALD, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of Olde Tyme Petroleum Services, Inc.

WITNESS, my hand and official seal in the State and County aforesaid this 2nd day of April 1998.


NOTARY PUBLIC
State of Florida

My commission expires:

