

P97000090156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

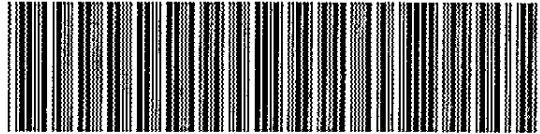
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009101839

11/27/02--01047--001 **52.50

FILED
02 NOV 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 12/4/02

12TH STREET GAS, INC
1301 BEVILLE ROAD UNIT 7
DAYTONA BEACH, FLORIDA 32119
PHONE 386-322-0673 FAX 386-322-1773

TO WHOM IT MAY CONCERN,

PLEASE FILE THIS ARTICLE OF AMENDMENT. ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$52.50. THIS INCLUDES A \$35.00 FILING FEE, \$8.75 FOR A CERTIFIED COPY, AND \$8.75 FOR A CERTIFICATE OF STATUS. IF YOU HAVE ANY QUESTIONS, YOU CAN REACH ME AT THE ABOVE TELEPHONE NUMBER AND ADDRESS.

THANK YOU,
MARILYN AMENDOLAGINE

PS I'VE ENCLOSED A RETURN ENVELOPE FOR YOU TO USE.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

12TH STREET GAS, INC.

(present name)

FILED
02 NOV 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NUMBER VIII SHALL BE ADDED INTO THESE ARTICLES OF INCORPORATION.

THE FOLLOWING OFFICERS HAVE ACCEPTED OFFICE:

MICHAEL AMENDOLAGINE – PRESIDENT AND CHAIRMAN OF THE BOARD

JOHN CHACKO- CHIEF FINANCIAL OFFICER

THOMAS MANCHERY- EXECUTIVE VICE PRESIDENT

MARILYN AMENDOLAGINE- SECRETARY AND TREASURER

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:

THIRD: The date of each amendment's adoption: 11/18/02

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

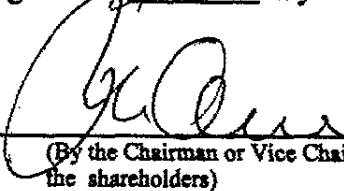
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of October, 2002.

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)

Michael Amendolagine
Typed or printed name

Chairman of the Board
Title