

P 97000096978

Miami, May 8th, 1999

DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

GENTLEMEN:

Please find check in the amount of \$ 52.50 to  
Division of Corporations.

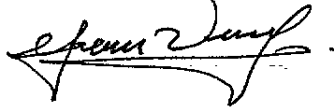
Please send me a copy of CERTIFICATE OF STATUS

and also COPY OF THE AMENDMENT. *CERTIFIED.*

THANK YOU

TRULY YOURS

*GEIGA VILLADIEGO*  
*127-30 NW 6<sup>th</sup> LANE.*  
*MIAMI - FL 33182.*



*Amend  
6-21-99  
outs*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 18 AM 8:27

FILED

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-05/12/99--01083--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 24, 1999

GELGA VILLADIEGO  
127-30 NW 6TH LANE  
MIAMI, FL 33182

SUBJECT: J.V. SERVICE STATION CORP.  
Ref. Number: P97000096978

We have received your document for J.V. SERVICE STATION CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 099A00028452

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99 JUN 18 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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J. V. SERVICE STATION CORP.

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(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)*

ADDENDUM TO ARTICLES OF INCORPORATION OF J.V. SERVICE STATION CORP.  
DOCUMENT # P-97000096978.

GELGA VILLADIEGO with address at: 12730 N.W. 6th Lane, Miami, Fl 33182-1161 is appointed DIRECTOR of J.V. SERVICE STATION CORP; replacing former husband JESUS VILLADIEGO deceased on April 20th, 1999.

MS. VILLADIEGO IS ALSO HEREBY APPOINTED resident agent of J.V. SERVICE STATION CORP. She has stated that she is familiar and accepts the obligations of this position.

**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: MAY 8TH, 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 08 day of 07 MAY, 19 99

Signature [Handwritten 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)

GELGA VILLADIEGO FORMER DIRECTOR DECEASED

Typed or printed name

4/20/99

[Handwritten Signature]

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TO J.V. SERVICE STATION CORP.  
REF # P97000096978

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSABILITIES AS REGISTERED AGENT FOR J.V. SERVICE  
STATION CORP/LIMITED LIABILITY COMPANY.

  
\_\_\_\_\_  
FELGA VILLADIEGO  
RESIDENT AGENT

DATE 06-15-99