

P97000104054

(Requestor's Name)

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(City/State/Zip/Phone #)

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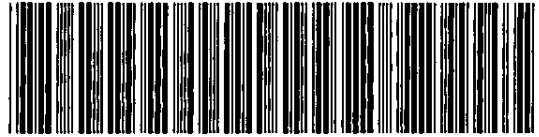
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-15-19

LEVY KNEEN, P.L.

ATTORNEYS AT LAW

6 January 2009

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

RE: Gun Club Fuels, Inc.
Document Number: P97000104054

Dear Sir or Madam:

Enclosed please find and original and one copy of Articles of Amendment to the Articles of Incorporation for Gun Club Fuels, Inc., along with this firm's check in the amount of \$35.00 representing your fee for entering the same in your records. Please return the stamped-in copy to this firm for our client's records.

Thank you for your assistance. If you have any questions, please let me know.

Sincerely yours,

LEVY KNEEN, P.L.



Carolyn Feltner, FRP

enc:

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GUN CLUB FUELS, INC.
DOCUMENT NO. P97000104054

FILED
2009 JAN-8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The new principal office address and mailing address for the Corporation is:

252 S. MILITARY TRAIL
WEST PALM BEACH, FLORIDA 33415.

2. The new Registered Agent and Registered Office Address for the Corporation is:

ELEANOR B. HALPERIN
1601 FORUM PLACE, SUITE 300
WEST PALM BEACH, FLORIDA 33401

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

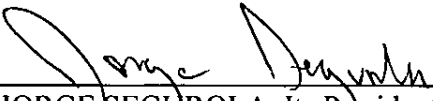

ELEANOR B. HALPERIN

3. The names and addresses of the Officers and/or Directors of the Corporation being removed or added are as follows:

<u>Title</u>	<u>Name and Address</u>	<u>Action to be Taken</u>
D,P,T,S	Carlos Fontecilla 12305 S. Dixie Highway Miami, Florida 33156	Remove
D,P,T	Jorge Segurola 252 S. Military Trail West Palm Beach, Florida 33415	Add
D,V,S	Chantal C. Segurola 252 S. Military Trail West Palm Beach, Florida 33415	Add

Such changes were authorized by resolution duly adopted by the Corporations Board of Directors and Shareholder action was not required..

Dated: November 10, 2008



JORGE SEGUROLA, Its President