



P98000010584
RUN IN Food Stores, Inc.

Corporate Office: 205 S. Hoover Boulevard · Suite 101 · Tampa, Florida 33609-9905 · Phone (813) 286-0008 · Fax (813) 636-8710
Operations Office: 11511 Highway 301, North · Thonotosassa, Florida 33592 · Phone (813) 986-2443 · Fax (813) 986-2445

October 5, 1998

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

FILED
98 OCT -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Corporate Name Changes
RUN IN Food Stores, Inc.
RUN IN Food Stores #2, Inc.

200002657682-5

-10/07/98--01052--019
****105.00 *****52.50

Dear Sirs:

Please find enclosed Articles of Amendment to the Articles of Incorporation of RUN IN Food Stores, Inc. and RUN IN Food Stores #2, Inc. for filing. We are changing our corporate names to Petrol Corporation and Petrol Corporation #2, respectively. Also enclosed is our check for \$105.00 for the filing of these articles of amendments. Note that this amount is for a \$35.00 filing fee for each corporate amendment, \$8.75 for certified copies for each corporation and \$8.75 for a certificate of status for each corporation.

If you have any questions, please contact Jim Thomasson at (813) 636-8111. Thank you very much for your prompt attention to this matter.

JIM THOMASSON GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME to Petrol Mart, Inc.
DATE 10-9
DOC. EXAM. CRC

Sincerely,

Jim Thomasson
Paralegal

/jt

enclosures

NE
CRC
10-9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUN IN Food Stores, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I, is hereby amended as follows:

The name of the corporation is hereby changed to Petrol Mart, Inc.

SECOND: The date of each amendment's adoption: September 18, 1998

THIRD: Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of September, 1998.

Signature: _____

Jack J. Ceccarelli
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA