

P98000030664



RUN IN Food Stores, Inc.

Corporate Office: 205 S. Hoover Boulevard · Suite 101 · Tampa, Florida 33609-9905 · Phone (813) 286-0008 · Fax (813) 836-8710
Operations Office: 11511 Highway 301, North · Thonotosassa, Florida 33592 · Phone (813) 986-2443 · Fax (813) 986-2445

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 000002657890--0
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3. _____ (Corporation Name) _____ (Document #) ****105.00 ****52.50
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JIM THOMASSEN GAVE
AUTHORIZATION BY PHONE TO
CORRECT RETAIL Mart
DATE 10-9
DOC. EXAM. CR6

NO
CR6
10-9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUN IN Food Stores #2, 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 #2, 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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