

P98000104844

TWENTY FIRST CENTURY N.E. FLA., INC.
1301 BEVILLE ROAD UNIT 19
DAYTONA BEACH, FLORIDA 32119
904-322-0673

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

100003150661--0
-02/28/00--01168--025
*****96.25 *****52.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND AN AMENDMENT TO TWENTY FIRST CENTURY OF N.E. FLA.,
INC. ALONG WITH A CHECK IN THE AMOUNT OF \$96.25. THE PAYMENT IS FOR THE
FOLLOWING:

ARTICLES OF AMENDMENT	\$35.00
CERTIFIED COPY	\$52.50
CERTIFICATE OF STATUS	\$ 8.75
TOTAL	\$96.25

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT 904-322-0673. ALL
CORRESPONDENCE CAN BE SENT TO THE ABOVE ADDRESS.

THANK YOU,
MARILYN AMENDOLAGINE

Marilyn Amendolagine

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. #

FILED
00 FEB 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AMEND
3-10
DAG

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

TWENTY FIRST CENTURY OF N.E. FLA., INC.

(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)*

ARTICLE CHANGES

ARTICLE 1

FROM: TWENTY FIRST CENTURY OF N.E. FLA., INC.
TO: MADELINE GAS, INC.

ARTICLE III

1,000 SHARES AT NO PAR VALUE

**ARTICLE V
PRESIDENT**

MICHAEL AMENDOLAGINE

**1301 BEVILLE RD UNIT 19
DAYTONA BEACH, FL 32119**

VICE PRESIDENT

MARILYN AMENDOLAGINE

**1301 BEVILLE RD UNIT 19
DAYTONA BEACH, FL 32119**

VICE PRESIDENT

CAROLYN OWJI

**1766 SENECA BLVD.
WINTER SPRINGS, FL 32708**

SECRETARY

KHOSROW OWJI

**1766 SENECA BLVD.
WINTER SPRINGS, FL 32708**

TREASURER

JAVID OWJI+ELHAM OWJI

**104 SHELL-FLOWER COVE
WINTER SPRINGS, FL 32708**

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TALLAHASSEE, FLORIDA

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: FEBRUARY 23, 2,000

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 day 23RD of FEBRUARY 2,000

Signatur

Marilyn Amendolagine
(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)

MARILYN AMENDOLAGINE
Typed or printed name

VP

Title