

P98000104844

ENCLOSED PLEASE FIND OUR ARTICLES OF AMENDMENT. I AM ALSO ENCLOSING A CHECK FOR \$61.25. THIS IF FOR A CERTIFIED COPY AND A CERTIFICATE OF STATUS. IF YOU HAVE ANY QUESTIONS, YOU CAN REACH ME AT 904-322-0673.

THANK YOU,  
MARILYN AMENDOLAGINE

900003272059--2  
-05/31/00--01060--001  
\*\*\*\*\*61.25 \*\*\*\*\*52.50

*Mailing Address:*

1301 Beville Rd #7  
Daytona, FL 32119

*Amend  
6-9-00  
PAC*

FILED  
00 MAY 31 AM 8:13  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

00 MAY 31 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MADELINE GAS, 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)*

**ARTICLES TO CHANGE**

**ARTICLE V  
PRESIDENT**

**MICHAEL AMENDOLAGINE**

**1301 BEVILLE ROAD UNIT 7  
DAYTONA, FL 32119**

**VICE PRESIDENT  
TREASURER  
SECRETARY**

**MARILYN AMENDOLAGINE**

**1301 BEVILLE ROAD UNIT 7  
DAYTONA, FL 32119**

**ARTICLE II  
PRINCIPAL OFFICE  
1301 BEVILLE ROAD UNIT 7  
DAYTONA, FL 32119**

**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:

**100% OF OWNERSHIP OF SHARES ARE TRANSFERRED TO MARILYN AND MICHAEL  
AMENDOLAGINE**

THIRD: The date of each amendment's adoption: MAY 8, 2000

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 8<sup>TH</sup> of MAY, 2000

Signature

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

Vice President  
Title