

P99000006591

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

OLD CUTLER GAS & OIL, CO.

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*Amendment*

D. CONNELL

JUN 9 1999

6/1/99 11:50 AM

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DIVISION OF CORPORATIONS

**FLORIDA DEPARTMENT OF STATE****Katherine Harris  
Secretary of State**

June 1, 1999

**OLD CUTLER GAS & OIL, CO.  
3504 DUNES VISTA DR  
POMPANO BEACH, FL 33069****SUBJECT: OLD CUTLER GAS & OIL, CO.  
REF: P99000006591**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The officer/director resignation is not required to be filed with this office. However, if you choose to file the resignation, there is a fee of \$35. A separate fax audit number is also required for this document.

The resignation of George Chakal as Vice President may be accomplished by simply making a statement to delete him as Vice President and add Jorge Ward as the new Vice President.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

**Darlene Connell  
Corporate Specialist****FAX Aud. #: H99000013081  
Letter Number: 399A00029782****Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OLD CUTLER GAS & OIL CO.**

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99 JUN -9 PM 3:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article VIII of the Articles of Incorporation is hereby amended as follows:  
George Chakal is deleted as Vice President and the new Vice President and his address is:

Jorge Ward  
14416 S.W. 115 Terrace  
Miami, Florida 33186

**SECOND:** The amendment was adopted by the Board of Director on the 27th day of May, 1999. Shareholders action was not required to file this Amendment.

**THIRD:** The stock of the corporation have been issued.

**FOURTH:** The amendment was adopted by the Incorporator on the 27th day of May 1999.

**DATED:** May 27, 1999.

  
OLD CUTLER GAS & OIL CO.

By: \_\_\_\_\_  
Manuel M. Arvesu, Incorporator

This instrument was prepared by:  
Manuel M. Arvesu, Esquire  
Florida Bar No. 525294  
2121 Ponce de Leon Boulevard, Suite 920  
Coral Gables, Florida 33134  
(305) 442-7442

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