

P99000050997



ACCOUNT NO. : 072100000032

REFERENCE : 274571 7186713

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 35.00

ORDER DATE : June 15, 1999

ORDER TIME : 12:06 PM

ORDER NO. : 274571-005

CUSTOMER NO: 7186713

300002905433--2

CUSTOMER: Mr. Behn Wilson
Cornerstone Management
P.o. Box 97

Delray Beach, FL 334457

DOMESTIC AMENDMENT FILING

NAME: XL GASOLINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

FILED
99 JUN 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 15 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLIETTE JUN 15 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

XL Gasoline, Inc

(present name)

FILED
99 JUN 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Pursuant to article ~~VII~~, this corporation shall consist of two directors, and two officers shall be added as follows:

add - PATRICIA MALONEY - Director
6 Lakeshore DR
Newtown Square, PA 19073

add - PATRICIA M. WILSON - Vice-President
955 Bolender DR
Delray Beach, FL 33483

add - William Baker - Vice-President
955 Bolender DR
Delray Beach, FL 33483

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:

N/A

THIRD: The date of each amendment's adoption: 6/8/99.

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 8th day of June, 19 99.

Signature

Behn Wilson
Behn Wilson / Director

(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)

Behn Wilson

Typed or printed name

Director

Title