

P99000050997



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 320598 7189728

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 35.00

ORDER DATE : July 27, 1999

ORDER TIME : 12:11 PM

ORDER NO. : 320598-005

CUSTOMER NO: 7189728

CUSTOMER: Mr. Behn .. Wilson  
Xl Distributors, Inc.  
Post Office Box 97

Delray Beach, FL 33447

700002943127--0

RECEIVED

99 JUL 27 PM 12:52

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: XL GASOLINE, INC.

FILED

99 JUL 27 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Janine Lazzarini

EXAMINER'S INITIALS:

*DDR*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

XL Gasoline, Inc.

(present name)

FILED  
99 JUL 27 PM 3:38  
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 ~~VI~~ VII, this corporations  
directors shall be amended to add:

FRANK MALONEY - Director  
6 Lakeshore DR  
Newtown Square, PA 19073

Pursuant to article VII, the following officers shall be  
removed: PATRICIA WILSON - VICE PRESIDENT  
WILLIAM BAKER - VICE PRESIDENT

Pursuant to article VII, the following officers shall be  
added: PATRICIA MALONEY - President + Treasurer  
FRANK MALONEY - Vice President + Secretary  
Both reside at:

6 Lakeshore DR  
Newtown Square, PA 19073

**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: 7/23/99

**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 23<sup>rd</sup> day of July, 19 99.

Signature

Patricia Maloney - 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)

PATRICIA MALONEY  
Typed or printed name

DIRECTOR  
Title