

P99000057926

Florida Department of State  
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**BASIC AMENDMENT**  
**CARRILLON GAS STATION, INC**

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Estimated Charge	\$43.75

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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 26, 1999

CARRILLON GAS STATION, INC  
5098 AIRPORT ROAD  
NAPLES, FL 34104SUBJECT: CARRILLON GAS STATION, INC  
REF: P99000057926

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.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE PERIOD AFTER THE ABBREVIATION INC MUST BE REMOVED.

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Karen Gibson  
Corporate SpecialistFAX Aud. #: H99000017874  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CARRILLON GAS STATION, INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to it's Articles Of Incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE I- NAME**

**CHANGE TO: CARILLON GAS STATION, INC.**

**ARTICLE II- PRINCIPAL PLACE OF BUSINESS**

5098 Airport Pulling Road  
Naples, Florida 34106

**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:  
**NONE**

**THIRD:** The date of each amendment's adoption is **JULY 19, 1999.**

Document Prepared by :


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Tel: (305) 442-4343

**FOURTH:** Adoption of Amendment(s):

The Amendment(s) was/were adopted by the shareholders.  
The number of votes cast for the amendment(s) was/were sufficient for approval.

**FILED**  
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TALLAHASSEE, FLORIDA

Signed this 13<sup>th</sup> day of July 1999.

  
Miguel Echeverria - President/Director

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