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SANDRA L. SUNDHEIM-STRAUSBAUGH

July 18, 2000

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

500003329545--7
-07/20/00--01044--015
*****35.00 *****35.00

RE: TCP, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Amendment to Articles of Incorporation for the above corporation.

Once the Amendment has been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,


Frederick G. Sundheim, Jr.

FGS:sn
Encls.
T-866
cc: Mr. David R. Powers

FILED
00 JUL 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon Newman GAVE

AUTHORIZATION BY PHONE TO JCP, Inc was not available

CORRECT name of corporation →

DATE 7/27/2000

DOC EXAM Alchemist

T-866/sn

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TREASURE COAST PROPANE, INC.**

On this the 18th day of July, 2000, a meeting of the subscribers of
TREASURE COAST PROPANE, INC., a Florida corporation, under the general laws of the State
of Florida, was held, at which meeting all the officers^{and shareholders} of the corporation unanimously adopted the
following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the
corporation, substituting the following new Article I:

ARTICLE I

The name of this corporation is:

TCP OF the TREASURE COAST, INC.

The undersigned subscribers hereby certify that the officers^{and shareholders}, at a meeting duly called,
noticed and held on the 9th day of JUNE, 2000, at which all the officers were
present, unanimously adopted the foregoing Resolution and that said Resolution has not been
rescinded or amended in any way.

DATED this 18th day of July, 2000.

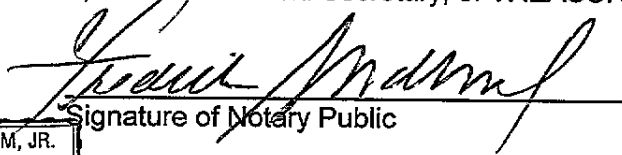


DAVID R. POWERS, President and shareholder

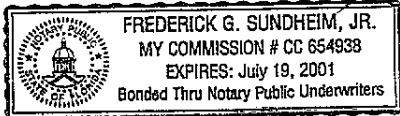
FILED
00 JUL 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 18 day of July, 2000, by DAVID POWERS, as President and Secretary, of TREASURE COAST PROPANE, INC.



Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

Personally known _____ or produced identification _____.

Type of Identification Produced _____