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REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

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ALICE M. FOGLE
MARITAL & FAMILY LAW

October 21, 1998

(904) 734-4215
FAX (904) 734-7419

Secretary of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Earl Gentry Oil Company

Dear Ladies and Gentlemen:

900002673479--9
-10/27/98--01001--011
*****35.00 *****35.00

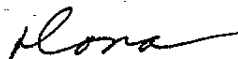
Enclosed with this letter is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Earl Gentry Oil Company, together with my check in the sum of \$35.00, and a stamped, self-addressed envelope for your convenience in returning a copy to me.

I have also enclosed the original and one copy of the Articles of Incorporation and Designation of Registered Agent of Earl Gentry Oil Company. Once the name of the existing corporation has been changed to Earl W. Gentry, Jr., Inc., please submit the enclosed Articles of Incorporation to form a new corporation in the name of Earl Gentry Oil Company. I have also enclosed a check in the amount of \$122.50, representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	52.50
Certified copy of Charter and of Registered Agent Certificate	35.00

If you have any questions regarding this matter, please feel free to give me a call.

Sincerely,



J. Dana Fogle

RECEIVED

AM 8:22

SECRETARY OF STATE

JDF/bja
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 PM 1:41

FILED

Beverly Auntry authorized
to correct the name &
corporation

Name Change

LFS 10-27-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR EARL GENTRY OIL CO.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation
adopts the following Articles of Amendment to its Articles of Incorporation, filed October 8,
1990.

FIRST: The name of the corporation is amended:

From: EARL GENTRY OIL CO.

To: EARL W. GENTRY, JR., INC.

SECOND: The amendment was adopted by 100% of the shareholders on the 21st day
of October, 1998, and shall become effective as of October 21st, 1998.

DATED: October 21, 1998.

EARL GENTRY OIL CO.

By: Earl W. Gentry Jr.
EARL W. GENTRY, JR.

Its: President

By: Marjorie D. Gentry
MARJORIE D. GENTRY

Its: Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21st day of October, 1998,
by EARL W. GENTRY, JR., as President and MARJORIE D. GENTRY, as Secretary of EARL
GENTRY OIL CO., a Florida corporation, on behalf of said corporation.

Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____

Beverly J. Autry (SEAL)
BEVERLY J. AUTRY (Print)
NOTARY PUBLIC
State of Florida at Large

My Commission Number/Expires:



BEVERLY J. AUTRY
MY COMMISSION # CC420900 EXPIRES
November 13, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
OCT 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA