

540304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 31 PM 3:44

Golf Oil Co.  
5012 E. Broadway Ave.  
Tampa, FL 33619

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

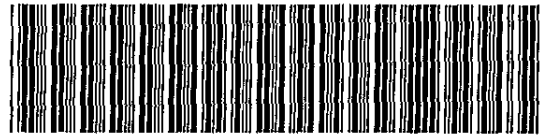
(Business Entity Name)

(Document Number)

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V SHEPARD FEB 3 2003



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 23, 2003

GOLF OIL CO.  
5012 E. BROADWAY AVE.  
TAMPA, FL 33619

SUBJECT: GOLF OIL CORPORATION  
Ref. Number: S40304

We have received your document for GOLF OIL CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 203A00004109

RECEIVED  
03 JAN 31 PM 12:46  
DIVISION OF CORPORATIONS

**SWORN AFFIDAVIT**

**OF**

**HAMID GHANNAD**

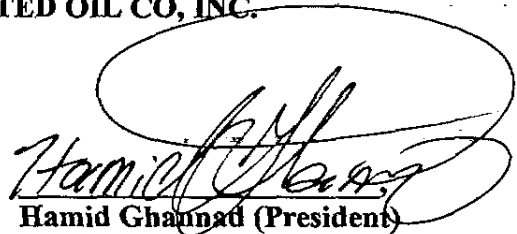
**PRESIDENT OF UNITED OIL CO. INC.**

**5012 E. BROADWAY, TAMPA, FL. 33619**

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**ON THIS DAY, before me personally appeared {HAMID GHANNAD} "President"  
Of UNITED OIL CO. INC. "Affiant" who after being first duly deposed and say:**

- a) The Affiant is President of "UNITED OIL CO. INC. a voluntarily dissolved  
Florida corporation, whose sole reason for dissolution was to replace the then  
existing GOLF OIL CORPORATION, which {HAMID GHANNAD} was also  
the President of with UNITED OIL CO. INC.**
- b) The Affiant hereby irrevocably states that UNITED OIL CO. INC. has no  
intention of revoking the dissolution of UNITED OIL CO, INC.**

  
**Hamid Ghannad (President)**

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

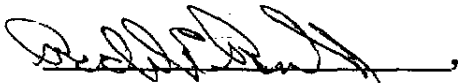
**Before me appeared Hamid Ghannad, who swore an oath that he authorized this  
"Sworn Affidavit" and produce identification (Fl, photo drivers license) on 1/29/2003.  
Florida drivers license # \_\_\_\_\_**



**Rachelle E Rainville  
My Commission DD080486  
Expires December 25, 2005**

**NOTARY PUBLIC**

**MY COMMISSION EXPIRES \_\_\_\_\_**



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 JAN 31 PM 3:44

GOLF OIL CORPORATION

5012 E. BROADWAY, TAMPA, FLORIDA 33619

(present name)

S-40304

(Document Number of Corporation (If known))

*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)*

ARTICLE-1, is being amended

The new corporation name is:

UNITED OIL CO. INC.

**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: 1/14/2003

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

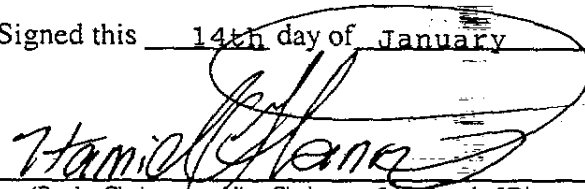
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of January, 2003

Signature



(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)

HAMID GHANNAD

Typed or printed name

PRESIDENT

Title