312534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL
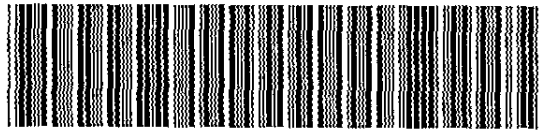
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Weaver Oil Company, Inc.

DOCUMENT NUMBER: 3l2534

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. W. Weaver, Jr
_____
(Name of Contact Person)

Weaver Oil Company, Inc.
_____
(Firm/ Company)

P. O. Box 12279
_____
(Address)

Tallahassee, Florida 32317
_____
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. W. Weaver, Jr.   at (850   ) 531-0454
_____   _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                        Certificate of Status   Certified Copy   Certificate of Status
                                                      (Additional copy is   Certified Copy
                                                      enclosed)   (Additional Copy
                                                                                 is enclosed)

<table>
<tr><td>Mailing Address</td><td>Street Address</td></tr>
<tr><td>Amendment Section</td><td>Amendment Section</td></tr>
<tr><td>Division of Corporations</td><td>Division of Corporations</td></tr>
<tr><td>P.O. Box 6327</td><td>409 E. Gaines Street</td></tr>
<tr><td>Tallahassee. FL 32314</td><td>Tallahassee. FL 32399</td></tr>
</table>

Articles of Amendment
to
Articles of Incorporation
of

Weaver Oil Company,Inc.
_____
(Name of corporation as currently filed with the Florida Dept. of State)

312534
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

_____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association." or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Adding J. W. Weaver, III as Vice - President

_____

_____

_____

_____

_____

_____

_____

_____

_____

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

_____

_____

_____

(continued)

The date of each amendment(s) adoption: July 27, 2004

Effective date if applicable: July 27, 2004

(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*
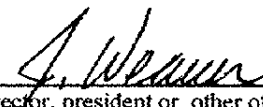
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."

(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 27 day of July , 2004 .

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

J. W. Weaver, Jr
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)

FILING FEE: $35