

653097

Requester's Name



The Chesley House
401 E. Virginia Street
Tallahassee, FL 32301

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
1-28-00
DVS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER-LUBE, INC.
401 E. Virginia Street
Tallahassee, FL 32301

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:

Amendment adopted:

Article VIII

The names and addresses of the persons who shall serve as officers and directors until their successors shall have been elected and qualified, are as follow:

| <u>Name</u> | <u>Officer</u> | <u>Address</u> |
|-------------------|---|---|
| John R. Lewis | President & Director | 4501 Rockbridge Hollow Tallahassee, FL 32308 |
| William T. Cannon | Senior Vice President, Secretary & Director | 2409 Debden Drive Tallahassee, FL 32308 |

This amendment was adopted January 12, 2000.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of January, 2000.

Signature: _____

John R. Lewis, President

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