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*Amend*

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*MR*  
*6/29/05*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Super-Lube, Inc.

DOCUMENT NUMBER: 653097

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

Please return all correspondence concerning this matter to the following:

Kathy Armstrong  
(Name of Contact Person)

Super-Lube, Inc.  
(Firm/ Company)

401 E. Virginia St.  
(Address)

Tallahassee, FL 32301  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathy Armstrong at ( 850 ) 272-5823  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUPER-LUBE, INC  
401 E. Virginia Street  
Tallahassee, FL 32301

FILED  
05 JUN 29 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 32309
Bradford R. Lewis	Vice President & Treasurer	813 Ingleside Drive Tallahassee, FL 32303
Kathleen J. Armstrong	Vice President & Secretary	3130 Joree Lane Tallahassee, FL 32303

This amendment was adopted the 10<sup>th</sup> day of March 2005.

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

Signed this the 29<sup>th</sup> day of June 2005.

Signature: \_\_\_\_\_

  
John R. Lewis, President/Incorporator