

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90033 050 ***150.00

DOCUMENT # F00000004712

1. Entity Name
PJO HOLDINGS, INC.

*NAME CHANGED TO
 PETROPAC SOLUTIONS, INC.
 (SEE ATTACHED)*

N/I

000401



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 2701 REESE ROAD
 DAVIE FL 33314

Mailing Address
 2701 REESE ROAD
 DAVIE FL 33314

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1035960

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
 NAME **WYNNE, JAMES A III**
 STREET ADDRESS **2701 REESE ROAD**
 CITY-ST-ZIP **DAVIE FL 33314**

TITLE **CFO** ☐ Change ☒ Addition
 NAME **ROSENBAUM, STANLEY G.**
 STREET ADDRESS **2701 REESE RD.**
 CITY-ST-ZIP **DAVIE, FL 33314**

TITLE **VD** ☐ Delete
 NAME **BENNETT, JEFFREY**
 STREET ADDRESS **11150 SANTA MONICA BLVD., SUITE 1200**
 CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **STD** ☐ Delete
 NAME **MCGOLDRICK, MARK**
 STREET ADDRESS **ONE BANK BOSTON PLAZA, SUITE 1600**
 CITY-ST-ZIP **PROVIDENCE RI 02903**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ASAT** ☒ Delete
 NAME **KIMURA, MARK**
 STREET ADDRESS **11150 SANTA MONICA BLVD., SUITE 1200**
 CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **WONG, DAVID**
 STREET ADDRESS **11150 SANTA MONICA BLVD., SUITE 1200**
 CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **LAURENCE, CHRISTOPHER**
 STREET ADDRESS **11150 SANTA MONICA BLVD., SUITE 1200**
 CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **STANLEY G. ROSENBAUM VP/CFO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

4/30/01 **954-583-0548**

Attachment
658457
F00000004712 *State of Delaware*
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PJO HOLDINGS, INC.", CHANGING ITS NAME FROM "PJO HOLDINGS, INC." TO "PETROPAC SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Secretary of State

3273590 8100

AUTHENTICATION: 0898916

010008959

DATE: 01-05-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/04/2001
010008959 - 3273590

Attachment
658451
F00000004712

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PJO HOLDINGS, INC.

PJO HOLDINGS, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That, by written consent of the Board of Directors of said corporation as of November 27, 2000, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing its officers to submit said amendment to the sole stockholder of said corporation for consideration thereof. The resolutions setting forth the proposed amendment are as follows:

WHEREAS, it is deemed to be advisable and in the best interest of the Corporation and its sole stockholder that the Corporation's Certificate of Incorporation be amended to change the name of the Corporation to Petropac Solutions, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that Article 1 of the Corporation's Certificate of Incorporation be amended to read as follows:

"1. The name of this corporation is Petropac Solutions, Inc."

RESOLVED FURTHER, that the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, on behalf of the Corporation, to submit the foregoing amendment to the sole stockholder of the Corporation for consideration thereof; and

Attachment
658451

F00000004712

RESOLVED FURTHER, that, following approval of the foregoing amendment by the stockholders of the Corporation, the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed, on behalf of the Corporation, to prepare or cause to be prepared and to execute a Certificate of Amendment of the Corporation's Certificate of Incorporation, to file or cause to be filed said Certificate of Amendment with the Delaware Secretary of State, and to execute such other documents and take such other actions as such officer or officers shall deem necessary, appropriate or advisable in order to carry out the intent and purposes of the foregoing resolutions.

SECOND: That, thereafter, by written consent of the holder of all of the issued and outstanding shares of capital stock of said corporation, the necessary number of shares required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

FROM LATHAM & WATKINS LA 213-891-8763

42FL (FRI) 3. 2'01 9:38/ST. 9:36/NO. 4861914158 P 5

Attachment

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IN WITNESS WHEREOF, PJO HOLDINGS, INC. has caused this certificate to be signed by
Jeffrey Bennett, its Vice President, this 2nd day of January, 2001.

PJO HOLDINGS, INC.

By:



Name: Jeffrey Bennett

Title: Vice President