

F21 000 000 274

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

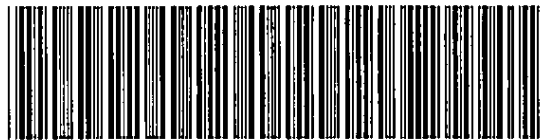
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500364364545

05/24/21--01013--017 \*\*35.00

FILED

2021 JUL 27 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FL

AUG 09 2021

D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Lubrication Reliability Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F21000000274

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Bandasack

Name of Contact Person

Allen, Gibbs & Houlik LC

Firm/Company

301 N Main, Suite 1700

Address

Wichita, KS 67202

City/State and Zip Code

ashley.bandasack@aghlc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley Bandasack

Name of Contact Person

at ( 316 ) 267-7231

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED

2021 JUL 27 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FL

July 27, 2021

Diane Cushing  
Florida Secretary of State  
Amendment Section Division of Corporations  
2415 N Monroe Street, Suite 810  
Tallahassee, FL 32303

RE: Lubrication Engineers Inc.  
Consent to Release Entity Name

Dear Sir or Madam:

The undersigned Patrick J. Kraus is an Officer and Authorized Person of Lubrication Engineers, Inc. ("Company"), a Delaware corporation, and hereby consents to release the registered name for fair use by any entity to transact business in the state of Florida.

The Division administratively dissolved the Company's foreign name registration in 2020.

The Company does not intend to transact business in Florida. The Company does not intend to reinstate its foreign name registration to transact business in Florida.

Respectfully submitted,  
Lubrication Engineers Inc.

A handwritten signature in black ink, appearing to read "Patrick J. Kraus".

Patrick J. Kraus  
Authorized Person  
1919 E Tulsa Wichita, KS 67216  
P.Kraus@LE-INC.com  
316-529-6800 (office)

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.150-4, F.S.)

SECTION I  
(1-3 MUST BE COMPLETED)

F21000000274

(Document number of corporation (if known))

1. Lubrication Reliability Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 01/05/2021

(Date authorized to do business in Florida)

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/23/2021

5. Lubrication Engineers, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

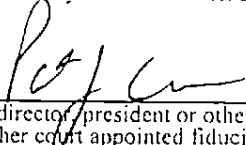
Signature of New Registered Agent, if changing

FILED  
2021 JUL 27 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
 \_\_\_\_\_  
 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patrick Kraus  
 \_\_\_\_\_  
 (Typed or printed name of person signing)

CFO  
 \_\_\_\_\_  
 (Title of person signing)

FILING FEE \$35.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "LUBRICATION  
RELIABILITY SOLUTIONS, INC.", CHANGING ITS NAME FROM  
"LUBRICATION RELIABILITY SOLUTIONS, INC." TO "LUBRICATION  
ENGINEERS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF  
APRIL, A.D. 2021, AT 3:21 O'CLOCK P.M.



4033097 8100  
SR# 20211352114

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203009191  
Date: 04-20-21

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Lubrication Reliability Solutions, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First: The name of the corporation is Lubrication Engineers, Inc..

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as 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.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 19th day of April, 20<sup>21</sup>.

By: \_\_\_\_\_

*David Gershman*

Authorized Officer

Title: Secretary

Name: David Gershman

Print or Type

State of Delaware  
Secretary of State

Division of Corporations  
Delivered 03:21 PM 04/19/2021  
FILED 03:21 PM 04/19/2021

SR 20211352114 - File Number 4033097

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "LUBRICATION ENGINEERS, INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS  
OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2021.



4033097 8300

SR# 20211838947

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203228079

Date: 05-18-21



Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Ruth R. Hughs  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Onyx-3, Inc.  
10574900

[formerly: LUBRICATION ENGINEERS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 04/15/2021

Effective: 04/15/2021



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs  
Secretary of State

*Come visit us on the internet at <https://www.sos.texas.gov>*

Phone: (512) 463-5555  
Prepared by: Angie Gardner

Fax: (512) 463-5709  
TID: 10303

Dial: 7-1-1 for Relay Services  
Document: 1043337730002

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF  
LUBRICATION ENGINEERS, INC.**

The undersigned, being all the members of the board of directors (the "**Board**") of Lubrication Engineers, Inc., a Texas corporation (the "**Corporation**"), hereby waive notice and consent to the adoption of the following resolutions, to have the same effect as if adopted at a meeting duly noticed and held as of March 29, 2021.

RECITALS

WHEREAS, the Corporation consummated a transaction in which it sold certain of its assets to Lubrication Reliability Solutions, Inc., a Delaware corporation ("**Buyer**"), on December 15, 2020, pursuant to that certain Asset Purchase Agreement between the Corporation and Buyer and certain other parties thereto (the "**Purchase Agreement**");

WHEREAS, Section 5.7 of the Purchase Agreement requires the Corporation to make all necessary filings and recordings to change its name from "Lubrication Engineers" or any substantially similar name;

WHEREAS, Buyer had temporarily waived compliance with Section 5.7 of the Purchase Agreement to allow for the orderly transfer to the Buyer of certain sales tax accounts and other assets formerly owned by the Corporation and sold to Buyer pursuant to the Purchase Agreement; and

WHEREAS, Buyer has requested that the Corporation change its name as provided for in Section 5.7 of the Purchase Agreement.

RECITALS

NOW, THEREFORE, BE IT RESOLVED, that the name of the Corporation shall promptly be changed from Lubrication Engineers, Inc., to Onyx-3, Inc.;

BE IT FURTHER RESOLVED, that each officer of the Company, acting individually or collectively, is hereby authorized and directed, in the name and on behalf of the Corporation, to execute, deliver, and file with the Secretary of State of the State of Texas any such amendments, instruments, or other documents as are necessary or convenient to change the entity name of the Corporation as contemplated hereby;

BE IT FURTHER RESOLVED, that all actions previously taken by the Board in connection with the foregoing resolutions are hereby adopted, ratified, confirmed, and approved in all respects as the acts and deeds of the Corporation; and

BE IT FURTHER RESOLVED, that this document may be executed in multiple counterparts (including by means of facsimile or portable document format signature pages), each of which shall be deemed an original, and which together will constitute one and the same instrument.

The undersigned certify that they are all the directors of the Corporation entitled to vote on the foregoing matters and that they hereby consent and agree to the foregoing resolutions.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent, which will be filed as part of the minutes of the Corporation, as of the date first written above.

Scott A. Schwindaman

Scott A. Schwindaman Mar 23, 2021 22:04 CD

\_\_\_\_\_  
Scott Schwindaman



Eric Borland Mar 23, 2021 20:24 CD

\_\_\_\_\_  
Eric Borland



\_\_\_\_\_  
Patrick Kraus