

FY3226

JOSEPH SEAGLE, P.A.
924 West Colonial Drive
Orlando, FL 32804

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

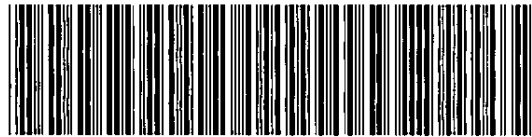
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000155329890

05/04/09--01022--009 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 15 AM 11:14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2009

JOSEPH SEAGLE, P.A.
924 WEST COLONIAL DR
ORLANDO, FL 32804

SUBJECT: LUBEMASTER INC.
Ref. Number: F43226

We have received your document for LUBEMASTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00015747



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2009

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924 WEST COLONIAL DR
ORLANDO, FL 32804

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Tina Roberts
Regulatory Specialist II

Letter Number: 609A00015747

JOSEPH E. SEAGLE, P.A.

ATTORNEY AT LAW

924 West Colonial Drive

Orlando, Florida 32804

www.seaglelaw.com

JOSEPH E. SEAGLE
ARVIND MAHENDRAN
VIRICK P. STEPHENS

Admitted in the District of
Columbia, North Carolina, South
Carolina, & Florida

Telephone: (407) 770-0100

Facsimile: (407) 770-0200

June 12, 2009

Tina Roberts
Regulatory Specialist II
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

In Re: LubeMaster Inc./F43226

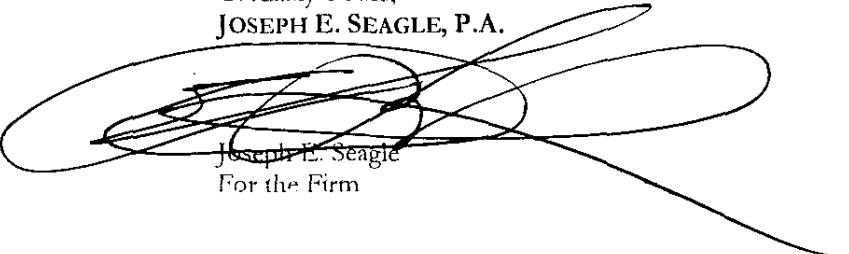
Dear Ms. Roberts:

We recently submitted a "Statement of Change of Registered Agent and Office for Corporations" document, which was accompanied by a \$35.00 filing fee. In your letter of May 8, 2009, you rejected that document and returned it to us for corrections. The client has decided to *forgo* that filing, but *needs* to change the listing of the corporate officers as there have been resignations.

Attached is the "Articles of Amendment" form to accomplish this. Please apply the \$35.00 fee already in your possession to that purpose.

If you have any questions, please do not hesitate to call. Until then, I remain,

Cordially Yours,
JOSEPH E. SEAGLE, P.A.


Joseph E. Seagle
For the Firm

Enclosure(s):/2/

RECEIVED
2009 JUN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JOSEPH E. SEAGLE, P.A.
ATTORNEYS AT LAW

REAL ESTATE, TITLE INSURANCE, & BUSINESS LAW

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUBEMASTER INC

DOCUMENT NUMBER: F43226

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

Please return all correspondence concerning this matter to the following:

Joseph E. Seagle

Name of Contact Person

Joseph E. Seagle, PA

Firm/ Company

924 West Colonial Drive

Address

Orlando, Florida 32804

City/ State and Zip Code

joe@seaglelaw.com

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

For further information concerning this matter, please call:

Joseph E. Seagle

Name of Contact Person

at (407)

770-0100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

*already in your
possession*

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 15 AM 11:14

LUBEMASTER INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F43226

(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:

A. If amending name, enter the new name of the corporation:

n/a _____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

n/a _____

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a _____

**D. 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:

n/a _____

New Registered Office Address:

_____ (Florida street address)

_____, Florida

(City)

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVST	Jerry E. Harms	35745 Thrill Hill Road Eustis, Florida 32726	<input checked="" type="checkbox"/> Add - <i>Change of Title</i> <input type="checkbox"/> Remove
DPT	Thomas C. Harms	P. O. Box 667 Sorrento, FL 32776	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove - <i>resignation</i>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 6-12-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

X Dated 6-12-09

X Signature Jerry E. Harms
(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)

JERRY E. HARMS
(Typed or printed name of person signing)

AVST
(Title of person signing)