

F93000003562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

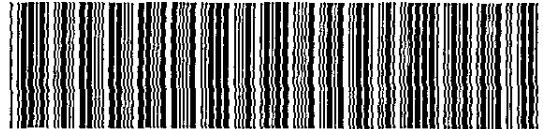
(Document Number)

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Certificates of Status ☒

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06 JAN 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

† BROWN JAN 31 2006

N/C

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMERIBAN

(Name of Corporation)

**DOCUMENT NUMBER:** F93000003562

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAN ROHLMAN

(Name of Contact Person)

AMERIBAN INC

(Firm/Company)

6566 EAST SKELLY DRIVE

(Address)

TULSA, OK 74145-1324

(City/State and Zip Code)

For further information concerning this matter, please call:

JAN ROHLMAN

(Name of Contact Person)

at ( 918 ) 621-4412 X2274

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2006

JAN ROHLMAN  
AMERIBAN INC.  
6566 E. SKELLY DRIVE  
TULSA, OK 74145-1324

SUBJECT: AMERIBAN INC.  
Ref. Number: F93000003562

We have received your document for AMERIBAN INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 106A00001011

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F93000003562

(Document number of corporation (if known))

1. AMERIBAN INC

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

2. OKLAHOMA

(Incorporated under laws of)

3. AUGUST 5, 1993

(Date authorized to do business in Florida)

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SECRETARY OF STATE  
TALLAHASSEE, 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? 12/16/2005

5. FELLERS 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)

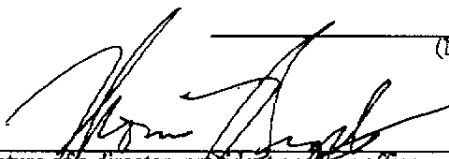
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

THOMAS BROPHY

(Typed or printed name of person signing)

CFO

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

*I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on , by which amended the corporate name to:*

**FELLERS INC**



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 23rd day of January, 2006.*

*M. Susan Savage*

*Secretary Of State*

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR  
DOCUMENT

CERTIFICATE

*I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:*

NAME OF ENTITY  
FELLERS INC

DOCUMENT TYPE  
*Amended Certificate of Incorporation*

DOCUMENT FILING DATE  
*December 16, 2005*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 24th day of December, 2005.*

*M. Susan Savage*

*Secretary Of State*

12/16/2005 12:41 PM

OKLAHOMA SECRETARY OF STATE



SOS



4323500003

PRINT CLEARLY

FILED - Oklahoma Secretary of State #1900457439 12/16/2005 12:41 PM

**AMENDED**  
**CERTIFICATE OF INCORPORATION**  
(AFTER RECEIPT OF PAYMENT OF STOCK)

TO: OKLAHOMA SECRETARY OF STATE  
2300 N. Lincoln Blvd., Room 101, State Capitol Building  
Oklahoma City, Oklahoma 73105-4897  
(405)-521-3912

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

Ameriban Inc

- B. As amended: The name of the corporation has been changed to:

Fellers Inc

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations co., corp., inc. or ltd. )

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Frank Fellers, Jr	6566 East Skelly Drive	Tulsa	OK	74145-1324
Name of Agent	Street Address	City	County	Zip Code

(P.O. BOXES ARE **NOT** ACCEPTABLE)

3. The duration of the corporation is: perpetual

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OK SEC. OF STATE

NOV 17 2005

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON <u>13,951</u>		<u>\$1.00</u>
PREFERRED _____		_____

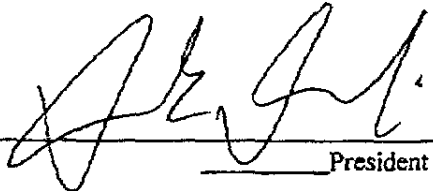
5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

-Name Change Only

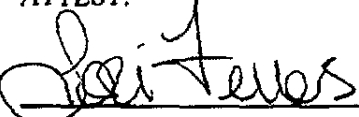
That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this 15 day of November, 2005.

By  President  
Frank Fellers, Jr  
(PLEASE PRINT NAME)

ATTEST:

  
By \_\_\_\_\_ Secretary

Lori Fellers  
(PLEASE PRINT NAME)