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TALLAHASSEE FLORIDA

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100 26 2003

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

Amendment to Articles of Incorporation of Sells Pump  
Service, Inc. changing the corporate name to Superior  
**SUBJECT:** Petroleum Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanna D. Chappell

(Name of Contact Person)

Pierce Ledyard, PC

(Firm/Company)

P. O. Box 161389

(Address)

Mobile, AL 36616

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanna D. Chappell

(Name of Contact Person)

at ( 251 ) 338-1300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
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(Additional copy is  
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☐

\$52.50 Filing Fee,  
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(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

**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)**

\_\_\_\_\_  
(Document number of corporation (if known))

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1. Sells Pump Service, Inc.,  
(Name of corporation as it appears on the records of the Department of State)
2. Alabama  
(Incorporated under laws of)
3. June 16, 1999  
(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? June 1, 2006

5. Superior Petroleum Services, 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)

MATTHEW C. ROBINSON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of Sells Pump Service, Inc., changing name to Superior Petroleum Services, Inc., as received and filed in the Office of the Secretary of State of Alabama on June 19, 2006, showing date of amendment as June 15, 2006, the date said instrument was filed in the office of the Judge of Probate of Mobile County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/20/06

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SELLS PUMP SERVICE, INC. CHANGING THE CORPORATE NAME  
TO SUPERIOR PETROLEUM SERVICES, INC.**

#102-114	
Posted by:	Checked by:
<i>[Signature]</i>	<i>[Signature]</i>

**ARTICLE I**

The name of the corporation prior to this Amendment was Sells Pump Service Inc.

**ARTICLE II**

The Following Amendment was adopted in the manner provided for by the Alabama Business Corporation Act:

Amendment: The name of the Corporation is changed from Sells Pump Service Inc., to Superior Petroleum Services, Inc.

**ARTICLE III**

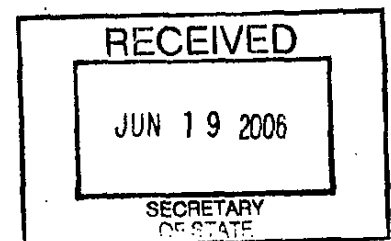
The amendment was adopted by the shareholders and directors in the manner prescribed by law on the 24th day of May, 2006.

**ARTICLES IV**

The number of shares outstanding at the time of adoption was 5000 shares of Common Stock; the number of shares entitled to vote thereon was 5000 shares of common stock.

**ARTICLE V**

The number of shares voting in favor of the above amendment was 5000 and the number of shares that votes against such amendments was 0.



Dated this the 01 day of June 2006.

  
Matthew Robinson, President

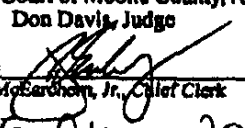
Prepared by:

PIERCE LEDYARD PC  
P.O. Box 161389  
Mobile, AL 36616  
251-338-1300

State of Alabama-Mobile County  
I certify this instrument was filed on:  
June 15, 2006 @ 3:43:40 PM  
RECORDING FEE \$10.00  
S.R. FEE \$2.00  
RECORDING FEES \$1.00  
TOTAL AMOUNT \$13.00

2006044235  
Don Davis, Judge of Probate

CERTIFIED TRUE COPY  
Probate Court of Mobile County, AL  
Don Davis, Judge

Signature   
Joe McEarchern, Jr., Chief Clerk

Date 15 June 2006