

M19 0000 11504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

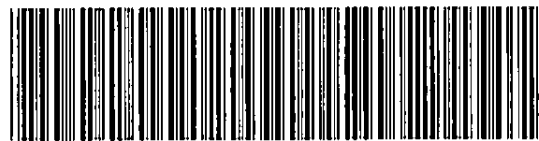
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. HORNE

FEB - 3 2025

Office Use Only



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FILED

2025 JAN 31 AM 9:58

RECEIVED

2025 JAN 31 AM 11:22

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/31/2025

**\*\*WALK IN\*\***

ENTITY NAME Petro-Canada America Lubricants LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$25.00

ACCOUNT #: I20160000072

*S R J/16*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: PETRO-CANADA AMERICA LUBRICANTS LLC

Enter new principal office address, if applicable: 2323 Victory Avenue, Suite 1400, Dallas, TX 75219

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:  
(Mailing address  
MAY BE A POST OFFICE BOX)

2323 Victory Avenue, Suite 1400, Dallas, TX 75219

2. The Florida document number of this limited liability company is: M19000011504

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/04/2019

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
City Zip Code

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

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

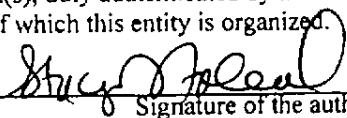
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

This Amendment is to Amend the Managers address as follows:

| <u>Title/ Capacity</u> | <u>Name</u>        | <u>Address</u> | <u>Type of Action</u>                      |
|------------------------|--------------------|----------------|--|
| CEO                    | Timothy GO         | _____          | <input type="checkbox"/> Add               |
|                        |                    | _____          | <input checked="" type="checkbox"/> Remove |
| MGR                    | Atanas H. Atanasov | _____          | <input type="checkbox"/> Add               |
|                        |                    | _____          | <input checked="" type="checkbox"/> Remove |
| Secretary              | Matthew Marchant   | _____          | <input type="checkbox"/> Add               |
|                        |                    | _____          | <input checked="" type="checkbox"/> Remove |
|                        | Katie Drilling     | _____          | <input type="checkbox"/> Add               |
|                        |                    | _____          | <input checked="" type="checkbox"/> Remove |
|                        |                    | _____          | <input type="checkbox"/> Add               |
|                        |                    | _____          | <input type="checkbox"/> Remove            |

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Stacey L. Foland, Secretary

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

## Florida Secretary of State

### Amendment Attachment

#### **Managers**

**Add Managers:** Matthew Joyce, Manager, address: 2323 Victory Avenue, Suite 1400, Dallas, TX 75219 and Eric L. Nitcher, Manager, address: 2323 Victory Avenue, Suite 1400, Dallas TX 75219

**Update address of Manager:** Atanas H. Atanasov, Manager, address: 2323 Victory Avenue, Suite 1400, Dallas TX 75219

#### **Authorized Representative/Officers:**

**Remove:** Matthew Marchant, Secretary and Katie Drilling, Authorized Representative.

**Add:** Audra Fahey, VP, Tax, address: 2323 Victory Avenue, Suite 1400, Dallas TX 75219 and Stacey L. Foland, Secretary, address: 2323 Victory Avenue, Suite 1400, Dallas TX 75219

**Change address of:** Timothy Go, CEO, address: 2323 Victory Avenue, Suite 1400, Dallas TX 75219