

# P01000038242

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**BASIC AMENDMENT**

**OUT LAW DIESEL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
9/26/14  
(4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 13, 2003

OUT LAW DIESEL, INC.  
281 NE 59TH COURT  
MIAMI, FL 33126

SUBJECT: OUT LAW DIESEL, INC.  
REF: P01000038242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

③

#03000017105

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OUT LAW DIESEL, INC.

OUT LAW DIESEL, INC.

(present name)

FD1000038242

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V:

To DELETE Tammy Lynn Lloyd as PD of Out Law Diesel, Inc  
To DELETE Felix Aleman as VP of Out Law Diesel, Inc

To ADD Felix Aleman as PD of Out Law Diesel, Inc  
281 NE 59 CT Miami, FL 33126

To ADD Tammy Lynn Lloyd as VP of Out Law Diesel, Inc  
281 NE 59 CT Miami, FL 33126

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SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: January 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 13th day of January, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Felix Alessan

(Typed or printed name)

President-Incorporator

(Title)

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