

PO2000120924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

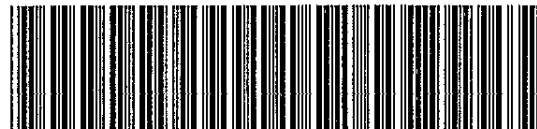
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T BROWN MAR - 6 2003

N/C

Rambo & Company

ACCOUNTANTS & TAX CONSULTANTS

February 25, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Lubre, Inc.
P02000120924

Dear Sir or Madam:

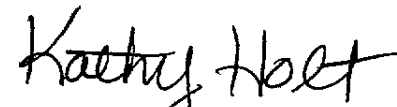
Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation, along with a check for the necessary fees. Please record and return the issued Amendment to my attention. A certified copy is not required at this time.

Return documents to me at:

Rambo & Company
655-1 West Fulton Street
Sanford, Fl. 32771
(407) 330-0991

Should you require anything further, please feel free to contact me.

Yours Respectfully,
RAMBO & COMPANY


KATHY HOLT

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREMIER ART LIQUIDATORS, INC.

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TALLAHASSEE, FLORIDA

(present name)

P02000120924
(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 1: The name of the corporation shall be:

LUBRE, INC.

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:

24 February 2003

THIRD: The date of each amendment's adoption: _____

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

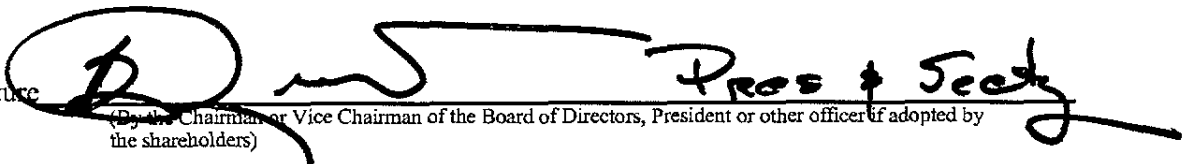
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of February, 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)

BYRON L RAMBO, President and Secretary

(Typed or printed name)

(Title)