

P030000126081

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

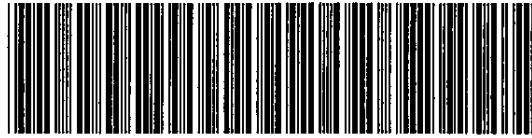
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NC/ Amend

FILED

06 DEC 26 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PETROMIL, INC

DOCUMENT NUMBER: P030000126081

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO OSORIO

(Name of Contact Person)

PETROMIL, INC / FM OIL, INC

(Firm/ Company)

8551 WEST SUNRISE BLVD, SUITE 305

(Address)

PLANTATION, FLORIDA 33322

(City/ State and Zip Code)

For further information concerning this matter, please call:

FERNANDO OSORIO

(Name of Contact Person)

at (954) 382 - 0818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

AX



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2006

FERNANDO OSORIO
PETROMIL, INC/FM OIL, INC.
8551 WEST SUNRISE BLVD, SUITE 305
PLANTATION, FL 33322

SUBJECT: PETROMIL, INC.
Ref. Number: P03000126081

We have received your document for PETROMIL, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P06000097127.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 006A00071189

RECEIVED

06 DEC 26 AM 10:00

U. S. DEPT. OF COMMERCE

**Articles of Amendment
to
Articles of Incorporation
of**

PETROMIL, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P030000126081

(Document number of corporation (if known))

FILED
06 DEC 26 AM 9:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FM OIL, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- Pursuant to the provision of Sections 607 and 617, Florida Statutes, the corporation also changes its registered offices (principal and mailing addresses) to: 8551 West Sunrise Blvd, Suite 305, Plantation, Florida 33322.

- Pursuant to the provisions of Sections 607 Florida Statutes, the corporation also amends the maximum number of shares of stock the corporation may issue from one hundred (100) voting common shares, to five hundred (500) commons shares, consisting of one hundred (100) voting shares and four hundred (400) non-voting shares. Each class shall be identical in all respects, except that non-voting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval, except only as the laws of the State of Florida require.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

A

The date of each amendment(s) adoption: November 30, 2006

Effective date if applicable: November 30, 2006
(no more than 90 days after amendment file date)

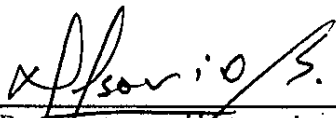
Adoption of Amendment(s) **(CHECK ONE)**

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

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fernando Osorio

(Typed or printed name of person signing)

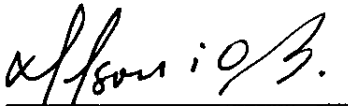
President and Chairman of Board

(Title of person signing)

FILING FEE: \$35

AFFIDAVIT

I, Fernando Osorio the owner and president of the former entity named F.M.Oil, Inc, hereby request to the Florida Department of State to immediately release the referenced name to the company PETROMIL, INC which is filing the Articles of Amendment to change its name to FM OIL, INC. Please be aware that I am also the owner and president of PETROMIL INC. The former F.M. Oil, Inc was voluntarily dissolved on December 7, 2006 as shown on the attached Certificate of Dissolution.


FERNANDO OSORIO