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JUN 25 2013

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 24 PM 2:39

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUBE ON THE GO INC.

DOCUMENT NUMBER: P04000111424

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

Please return all correspondence concerning this matter to the following:

Louis Rivera

Name of Contact Person

Firm/ Company

18561 NW 19th Street

Address

Pembroke Pines, Florida 33029

City/ State and Zip Code

louisrivera218@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis Rivera

Name of Contact Person

at (954) 558-5498

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 JUN 24 PM 2:39

LUBE ON THE GO INC.

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

P04000111424

(Document Number of Corporation (if known))

SECRETARY 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:

A. If amending name, enter the new name of the corporation:

R&B AUTO, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

18561 NW 19th Street

Pembroke Pines, FL 33029

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent 18561 NW 19th Street

(Florida street address)

New Registered Office Address: Pembroke Pines, Florida 33029

(City)

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VP</u>	<u>Elaina Berdeguez</u>	<u>18561 NW 19th Street</u>
<u>X</u> Add			<u>Pembroke Pines</u>
<u> </u> Remove			<u>Florida, 33029</u>
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Please see attached Articles of Incorporation

F. 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:
(if not applicable, indicate N/A)

Shares are distributed as follows: Louis Rivera - 50 shares

Elaina Berdeguez - 50 shares

The date of each amendment(s) adoption: 6/20/13

Effective date if applicable: 6/20/13

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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

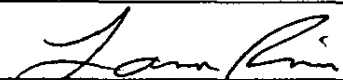
by _____."

(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.

Dated 6-20-2013

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)

Louis Rivera

(Typed or printed name of person signing)

President

(Title of person signing)

Articles of Incorporation

R&B Auto, Inc.

ARTICLE I – Name

The name of corporation is R&B Auto, Inc.

ARTICLE II – Purpose

This corporation is organized for the following purposes:

- A) To sell used vehicles.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value having a value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This corporation is to exist perpetually.

ARTICLE V – BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the Board of Directors are:

Louis Rivera	18561 NW 19 th Street Pembroke Pines, FL 33029
Elaina Berdeguez	18561 NW 19 th Street Pembroke Pines, FL 33029

ARTICLE VI – INCORPORATION

The name and address of the person signing this article is:

Louis Rivera 18561 NW 19th Street
Pembroke Pines, FL 33029

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of June, 2013.



Louis Rivera

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Louis Rivera.

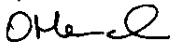
IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 20th day of June, 2013.



ORLANDO MERCAD
MY COMMISSION # EE 007301
EXPIRES: July 18, 2014
Bonded Thru Budget Notary Services

DL R 160-520-70-058-2

6/20/13



NOTARY PUBLIC, STATE OF FLORIDA