

FEB. 8, 2012 10:34AM

ons RICARDO MARTINEZ

NO. 023 Pg. 2 of 1

P04000149818

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EXAMINER

FEB. 8. 2012 10:34AM

RICARDO MARTINEZ

NO. 823 P. 1

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000033036 3

RICARDO MARTINEZ-CID

Professional Association
Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494 Facsimile (305) 858-2513
e mail: mtnezcid@aol.com

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SEND TO: Florida Department of State/
Division of Corporations
P. O. Box 6327, Tallahassee, Florida 32314
VIA: (850) 617-6380
SENT BY: Ricardo Martinez-Cid, Esq.
DATE: February 7, 2012

Gentlemen:

Kindly, file the attached articles of amendment. Thank
you for your cooperation.

Sincerely yours,

Martinez-Cid

Ricardo Martinez-Cid

RMC/ng

cc: Client

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Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000033036 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALIFORNIA PETROLEUM CORP.

DOCUMENT NUMBER: P04000149818

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

Please return all correspondence concerning this matter to the following:

ANDRES M. HURTADO

Name of Contact Person

CALIFORNIA PETROLEUM CORP.

Firm/ Company

801 North Homestead Boulevard

Address

Homestead, Florida 33030.

City/ State and Zip Code

andres@hurtado's.net

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

For further information concerning this matter, please call:

Ricardo Martínez-Cid, Esq.

Name of Contact Person

at (305) 632-1950

Area Code & Daytime Telephone Number

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

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

CALIFORNIA PETROLEUM CORP.

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

P04000149818.

(Document Number of Corporation (if known))

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:

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**)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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DIVISION OF CORPORATE MATTERS
12 FEB - 8 PM 2:36

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	MIRIAM V. HURTADO	801 Homestead Boulevard Homestead, Florida 33030
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D/P/S/T	ANDRES M. HURTADO	801 Homestead Boulevard Homestead, Florida 33030
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

Article VI of the Articles of Incorporation is amended to read:

"Article VI - Board of Directors and Officers.

This Corporation shall have one (1) director. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1). As of the date of filing of this Amendment, the sole director of this Corporation is Andres M. Hurtado of 801 North Homestead Boulevard, Homestead, Florida 33030, who shall also serve as the president, treasurer and secretary of the Corporation".

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)

The date of each amendment(s) adoption: February 7, 2012
Effective date ~~if applicable~~: February 3, 2012
(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 February 7, 2012

Signature _____

(By 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)

ANDRES M. HURTADO

(Typed or printed name of person signing)

D/P/S/T & SOLE STOCKHOLDER REPRESENTATIVE

(Title of person signing)