

P05000026680

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FILED  
05 JUN 30 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
DRG-6

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LUBE ON THE MOVE, INCORPORATED

**DOCUMENT NUMBER:** P05000026680

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

Please return all correspondence concerning this matter to the following:

Peter Marley

(Name of Person)

Florida Incorporator

(Name of Firm/ Company)

2730 White Sands Drive - Suite 3-A

(Address)

Sarasota FL 34231

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter Marley

(Name of Person)

at ( 888 ) 800-9573

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

LUBE ON THE MOVE, INCORPORATED

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

P05000026680

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Remove the officer John Pozzi as the director and as the registered agent of the corporation; assign the new registered agent; and change the address information on the remaining officer.

Amend Article V: The name and Florida street address of the registered agent is:

Scott Sheehan - 3600 Northside Ct - Key West FL 33040

Amend Article VII: The officer(s) and/or director(s) of the corporation is/are:

Director / President - Scott Sheehan - 3600 Northside Ct - Key West FL 33040

(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)

N/A

(continued)

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The date of each amendment(s) adoption: May 05, 2005

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

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

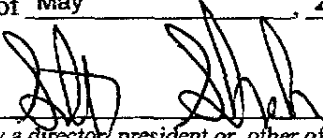
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 5th day of May, 2005

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)

SCOTT SHEEHAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)