(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	<del>e</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	<u></u>
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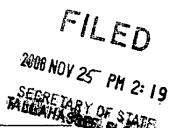
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	ION: S.O.B. Petro	oleum Investment Corp	
DOCUMENT NUMBER	: P06000092438		
The enclosed Articles of A	mendment and fee are	submitted for filing.	
Please return all correspon	dence concerning this	matter to the following:	
	<del></del>	idio Benitez	
	(Name of	Contact Person)	
	· · · · · · · · · · · · · · · · · · ·	Petroleum Investment	
	(Firm)	(Company)	
	<del></del>	N 178th Terrace	
•	(A	ddress)	
	··	Pines, FL 33029	
For further information con	· -	e and Zip Code)	
1 of further information con	cerning uns matter, pr	case cair.	
· Ovidio BENT	52		-6840
(Name of Conta	ct Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the	following amount mad	le payable to the Florida Dep	artment of State:
	3.75 Filing Fee & rtificate 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 Corpora P.O. Box 6327 Tallahassee, FL 323	tions	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	cle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



S.O. B. Petroleum Investment Corp.

(Name of Corporation as currently filed with the Florida Deni

(Name of Corporation as currently filed with the Florida Dept. of State)
P06000092438
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts t 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)
(Principal office address MUST BE A STREET ADDRESS)  1531NW178ERR  RENDROKE PIVES 330)
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:
New Registered Office Address: (Florida street address)
, Florida
(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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Comme	Martin J Mueller	17845 NW 15th Ct	2 Add
		Pembroke Pines, FL 33029	Remove
Treasus	Freddy Laverde	15180 NW 7th St	
_		Pembroke Pines, FL 33028	Remove
(anach ad	dditional sheets, if necessary). (I	ве ѕресіліс)	
provisio (if no		nge, reclassification, or cancellation of in the amendment of in t	
Ovidio Benit	ez - 1 7:67% of shares		
Sonia Benite	az - 17.67% of shares		
Martin J Mue	eller -31,33% of shares		
Freddy Lave	rde -32.33% of shares		

The date of each amendment(s) adoption: 11-10-2008			
Effective date if applicable:	11-10-2008		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ad 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	22		
	(voting group)		
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder		
Dated 11-10	-2008		
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	Ovidio Benitez		
	(Typed or printed name of person signing)		
	Vice-President		
	(Title of person signing)		

AMbey willer

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