

PO6000095769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

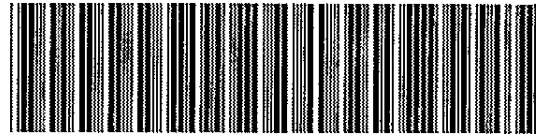
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Amend
⑩ 9.13.06



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SECRETARY OF STATE
06 SEP 13 PM 12:53

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Agri-Source Fuels, Inc

DOCUMENT NUMBER: 20-5273796

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

Please return all correspondence concerning this matter to the following:

Teresa D Moore

(Name of Contact Person)

Agri-Source Fuels, Inc

(Firm/ Company)

104 Cypress Point E

(Address)

Pensacola, FL 32514

(City/ State and Zip Code)

For further information concerning this matter, please call:

Teresa D Moore

(Name of Contact Person)

at () 850-439-2700

(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



RECEIVED
BY _____ DATE _____
9-6-06

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2006

TERESA D. MOORE
AGRI-SOURCE FUELS, INC.
104 CYPRESS POINT E
PENSACOLA, FL 32514

SUBJECT: AGRI-SOURCE FUELS, INC
Ref. Number: P06000095769

We have received your document for AGRI-SOURCE FUELS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.
- ✓ The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00053188

*9-7-6 - Spoke w/ Ms Albritton -
Re: 2 Corrections*

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

Agri-Source Fuels, Inc

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

FILED
SECRETARY OF STATE
06 SEP 13 PM 12:53

(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):

N/A

(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)**

Article II - Place of Business - 104 Cypress Point E, Pensacola, FL 32514

Mailing Address - 104 Cypress Point E, Pensacola, FL 32514

Article V - Registered Agent - Teresa D Moore, 104 Cypress Point E, Pensacola, FL 32514

Officers- President - C R Higdon, 104 Cypress Point E, Pensacola, FL 32514

Vice-President - Arnesto S Sobrado, 104 Cypress Point E, Pensacola, FL 32514

Sec/Treasurer - Teresa Moore, 104 Cypress Point E, Pensacola, FL 32514

(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)

September 6, 2006

Florida Department of State
Division of Corporations

Attn: Irene Albritton
Document Specialists
RE: Agri-Source Fuels, Inc

Dear Ms Albritton:

Thank you for your quick response to our modification on "Agri-Source Fuel, Inc."

I, Teresa D Moore, hereby am familiar with and accept the duties and responsibilities as registered agent for said Agri-Source Fuels, Inc; please find my signature below:

Teresa D Moore

Teresa D. Moore (Date) 9/6/06

Thank you in advance for your cooperation in making our requested changes.

Sincerely,

Teresa D. Moore

Teresa D Moore

The date of each amendment(s) adoption: August 23, 2006

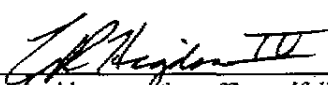
Effective date if applicable: August 23, 2006
(no more than 90 days after amendment file date)

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)

C R Higdon *IV*
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35