

P08000008894

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -6 PM 3:41

Amend
@ 10/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIKELUBE FL, INC

DOCUMENT NUMBER: P08 00000 8894

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

Please return all correspondence concerning this matter to the following:

BILL HORNER

(Name of Contact Person)

BIKELUBE FL, INC

(Firm/ Company)

9360 S US HWY 441 STE 1

(Address)

Ocala, FL 34480

(City/ State and Zip Code)

For further information concerning this matter, please call:

BILL HORNER

(Name of Contact Person)

at (352) 245-2906

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2008

BILL HORNER
BIKELUBE FL, INC
9360 S US HWY 441 - STE. 1
OCALA, FL 34480

SUBJECT: BIKELUBE FL INC
Ref. Number: P08000008894

We have received your document for BIKELUBE FL 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 date of adoption of each amendment must be included in the document.

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
Regulatory Specialist II

Letter Number: 508A00051592



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

WILLIAM HORNER
BIKELUBE FL, INC.
9360 S US HWY 441 - STE. 1
OCALA, FL 34480

SUBJECT: BIKELUBE FL INC
Ref. Number: P08000008894

We have received your document for BIKELUBE FL 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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
Regulatory Specialist II

Letter Number: 108A00049953

Articles of Amendment
to
Articles of Incorporation
of

BIKELOBE FL, INC

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

P08000008894

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -6 PM 3:41

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.")
(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 11 CHANGE PHYSICAL ADDRESS

TO

BIKELOBE FL, INC

9360 S US HWY 441

STE 1

Ocala, FL 34420

(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)

The date of each amendment(s) adoption: SEP 1, 2008

Effective date if applicable: _____
(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

Bill Horner
(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)

BILL HORNER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35