

08/10/2008 15:04 813335558 NICK SPRADLIN (ESQ) PAGE 01/04
Division of Corporations Page 1 of 1
P080000075539

Florida Department of State
Division of Corporations
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Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADULLAM INC.

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NICK SPRADLIN ESQ

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Florida Dept of State



August 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADULLAM INC.
10124 DOUGLAS OAKS CIRCLE
#101
TAMPA, FL 33610

SUBJECT: ADULLAM INC.
REF: P08000075539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000195117
Letter Number: 908A00046153

RECEIVED
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 AUG 14 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADULLAM INC.

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

P08000075539

(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.")
(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)**

CHANGING SECRETARTY/TREASURER NAME FROM "DONYA LLOYD" TO "JOHN LLOYD"

(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: 08/14/2008

Effective date if applicable: 08/14/2008
(no more than 90 days after amendment file date)

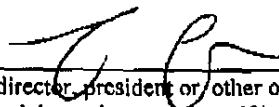
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Nick Spradlin
(Typed or printed name of person signing)

Trustee
(Title of person signing)

8/18/08 CORPORATE DETAIL RECORD SCREEN 11:01 AM
NUM: L08000077577 ST:FL ACTIVE/FL LIM LIAB FLD: 08/12/2008
TOTAL CONTR: 0.00
NAME : H E BIODIESEL, LLC
PRINCIPAL: 6574 N STATE RD 7
ADDRESS STE 125
COCONUT CREEK, FL 33073
MAILING : 510 NW 94TH AVE
ADDRESS STE 334
PLANTATION, FL 33324
RA NAME : FERMIN, FRANCISCO
RA ADDR : 510 NW 8TH AVE
STE 334
PLANTATION, FL 33324 US
ANN REP : * NONE FILED *

8/18/08 MANAGER/MEMBER DETAIL SCREEN 11:01 AM
CORP NUMBER: L08000077577 CORP NAME: H E BIODIESEL, LLC
TITLE: MGR NAME: FERMIN, CESAR
6574 N STATE RD 7 - STE 125
COCONUT CREEK, FL 33073
TITLE: MGR NAME: FELDMAN, MICHAEL
6574 N STATE RD 7 - STE 125
COCONUT CREEK, FL 33073
TITLE: MGRM NAME: FERMIN, JACQUELINE
6574 N STATE RD 7 - STE 125
COCONUT CREEK, FL 33073

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR: