P110000048465

| (Requestor's Name) |
|---|
| |
| (Address) |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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04/23/12--01040--020 **35.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

17 APR 23 AM 9: 5

Amend

APR 3 0 2012 **T. BROWN**

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORP | ORATION: CGL PETF | ROLEUM INC. | | |
|-----------------------|---|--|--|------|
| DOCUMENT NUI | MBER: P1100004846 | <u> </u> | | |
| | es of Amendment and fee are su | | | |
| Please return all cor | respondence concerning this ma | atter to the following: | | |
| | LORENZO A. SF | PAGNOLO | | |
| | CGL PETROLEU | Name of Contact Person | n . | |
| | - COLT LINGLE | Firm/ Company | | |
| | 9495 S. ORF | | 4 TRL | |
| | ORIANDO | FL 32837 | | |
| | • | City/ State and Zip Cod | e | |
| ru | bencpa@bellsouth | .net | | • |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further informat | ion concerning this matter, pleas | se call: | | |
| Ruben D. T | oro | at (407 | 370-6445 | |
| Nam | e of Contact Person | Area Co | de & Daytime Telephone Nun | ıber |
| Enclosed is a check | for the following amount made | payable to the Florida Depa | artment of State: | • • |
| \$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) | |
| Ar Di P. | nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314 | Amend Divisio Clifton | Address ment Section on of Corporations Building xecutive Center Circle | |
| | | Tallaha | ssee, FL 32301 | |

Articles of Amendment to **Articles of Incorporation**

CGL PETROLEUM INC.

| • | Articles of Amendment | · | TOLLAPR 23 AM S. S. |
|--|---|---------------------|---------------------------------|
| | to | • | \mathcal{F}_{L} |
| • | Articles of Incorporation of | | 2010 |
| COL DETROLEUM INC | . 01 | | APP C |
| CGL PETROLEUM INC. | | | |
| (Name of Corporation as curren | ntly filed with the Florida Dept | . of State) | AHATAR AN S. |
| P11000048465 | | | ASSER OF S |
| (Document Numb | per of Corporation (if known) | | · Mark |
| Pursuant to the provisions of section 607.1006, F | lorida Statutes, this <i>Florida Proj</i> | fit Corporation add | opts the following amendment(s) |
| A. If amending name, enter the new name of t | the corporation: | • | |
| | | | The new |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "oword "chartered," "professional association," oword "chartered," "professional association," owo B. Enter new principal office address, if applications of the company of the context of | Corp," "Inc," or "Co". A pro or the abbreviation "P.A." | | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE | E BOX) | | |
| | gistered office address in Floric | la, enter the name | e of the |
| (Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or reg | gistered office address in Floric | la, enter the name | of the |
| (Mailing address MAY BE A POST OFFICE). If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered. | gistered office address in Floric | la, enter the name | e of the |
| O. If amending the registered agent and/or registered agent and/or the new registered. | gistered office address in Floric | la, enter the name | e of the |
| (Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered Agent Name of New Registered Agent | gistered office address in Florice ered office address: | <u></u> | e of the |
| O. If amending the registered agent and/or registered agent and/or the new registered. | gistered office address in Florice ered office address: | la, enter the name | e of the |
| (Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered Agent Name of New Registered Agent | gistered office address in Florice ered office address: (Florida street address) | <u></u> | |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------------|---|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sy</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change Add Remove | Director | GILBERT D. DEIBIS | 28716 WAHOO DR. BONITA SPRINGS FL 34135 |
| 2) Change Add Remove | | <u> </u> | |
| 3) Change Add Remove | - | _ | |
| 4) Change Add Remove | | - | |
| 5) Change Add Remove | | | |
| 6) Change Add Remove | | | |

| If amending or adding additional Arattach additional sheets, if necessary) |). (Be specific) |
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| f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A) | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: |
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| | - |

| The date of each amendment(s) adoption: 04/18/2012 | | | |
|--|--|--|--|
| Effective date <u>if applicable</u> : | · · · · · · · · · · · · · · · · · · · | | |
| | (no more than 90 days after amendment file date) | | |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| The amendment(s) was/were ado by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval. | | |
| | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | | |
| | for the amendment(s) was/were sufficient for approval | | |
| by | (voting group) | | |
| • | (voting group) | | |
| action was not required. | pted by the board of directors without shareholder action and shareholder | | |
| action was not required. | pted by the incorporators without shareholder action and shareholder | | |
| Dated_04/18/2 | 2012 | | |
| Signature | | | |
| selected | rector, president or other officer — if directors or officers have not been i, by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) | | |
| _ | LORENZO SPAGNOLO (Typed or printed name of person signing) | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| • | (Title of person signing) | | |