

02/18/2012 23:23

#2056 P.001/004

Florida Department of State  
Division of Corporations  
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**P1300004787**

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#2056 P.002/004

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April 9, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SUPERIOR OIL GROUP COMPANY  
9802 NW 80TH AVE, RAY 19  
HIALEAH GARDENS, FL 33016

SUBJECT: SUPERIOR OIL GROUP COMPANY  
REF: P13000044787

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

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Carolyn Lewis  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

H14000083695

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUPERIOR OIL GROUP Company

P130000044787

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete

Ronald brid

change Karen Juliana Navarro Ramirez

To President

New Registered Agent

Karen Juliana Navarro Ramirez

9802 NW 80 ave Hialeah Gardens, FL 33066

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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TALLAHASSEE, FLORIDA

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4-3-14

THIRD: The date of each amendment's adoption: \_\_\_\_\_

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

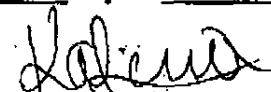
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature



(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

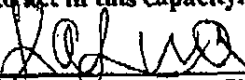
Karen Johana Navarro Ramirez

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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