

P14000046714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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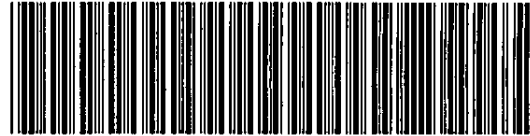
(Business Entity Name)

(Document Number)

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14 JUN 24 PM 12: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

T. TEMPELUX

JUL 10 2015

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OIL ENTERPRISE INTERNATIONAL, INC.

DOCUMENT NUMBER: P14000046714

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

Please return all correspondence concerning this matter to the following:

BRIAN BLACHLY

Name of Contact Person

OIL ENTERPRISE INTERNATIONAL, INC.

Firm/ Company

4000 TOWERSIDE TERRACE, SUITE 1109

Address

MIAMI, FLORIDA 33138

City/ State and Zip Code

BRIAN@OILENT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN BLACHLY

Name of Contact Person

at ( 305 ) 467-3016

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

**OIL ENTERPRISE INTERNATIONAL, INC.**

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

**P14000046714**

(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:

**A. If amending name, enter the new name of the corporation:**

**N/A**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

4000 TOWERSIDE TERRACE, SUITE 1109

**MIAMI, FLORIDA 33138**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

4000 TOWERSIDE TERRACE, SUITE 1109

**MIAMI, FLORIDA 33138**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent*

**BRIAN BLACHLY**

4000 TOWERSIDE TERRACE, SUITE 1109

(Florida street address)

*New Registered Office Address:*

**MIAMI**

(City)

Florida **33138**

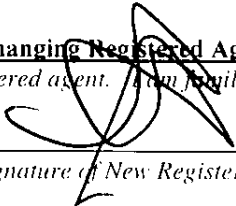
(Zip Code)

14 JUN 24 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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.

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| Type of Action<br>(Check One)              | Title      | Name                  | Address                           |
|--|------------|-----------------------|-----------------------------------|
| 1) <input type="checkbox"/> Change         | <u>P,S</u> | <u>ROBERT RILEY</u>   | <u>12864 BISCAYNE BLVD #276</u>   |
| <input type="checkbox"/> Add               |            |                       | <u>NORTH MIAMI, FLORIDA 33181</u> |
| <input checked="" type="checkbox"/> Remove |            |                       |                                   |
| 2) <input type="checkbox"/> Change         | <u>P,T</u> | <u>BRIAN BLACHLY</u>  | <u>4000 TOWERSIDE TERRACE</u>     |
| <input checked="" type="checkbox"/> Add    |            |                       | <u>SUITE 1109</u>                 |
| <input type="checkbox"/> Remove            |            |                       | <u>MIAMI, FLORIDA 33138</u>       |
| 3) <input type="checkbox"/> Change         | <u>S</u>   | <u>RICHARD LEVINE</u> | <u>4000 TOWERSIDE TERRACE</u>     |
| <input checked="" type="checkbox"/> Add    |            |                       | <u>SUITE 1109</u>                 |
| <input type="checkbox"/> Remove            |            |                       | <u>MIAMI, FLORIDA 33138</u>       |
| 4) <input type="checkbox"/> Change         |            |                       |                                   |
| <input type="checkbox"/> Add               |            |                       |                                   |
| <input type="checkbox"/> Remove            |            |                       |                                   |
| 5) <input type="checkbox"/> Change         |            |                       |                                   |
| <input type="checkbox"/> Add               |            |                       |                                   |
| <input type="checkbox"/> Remove            |            |                       |                                   |
| 6) <input type="checkbox"/> Change         |            |                       |                                   |
| <input type="checkbox"/> Add               |            |                       |                                   |
| <input type="checkbox"/> Remove            |            |                       |                                   |

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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

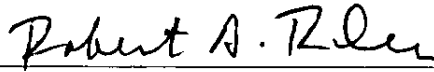
by \_\_\_\_\_  
(voting group)

☐ 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.

Dated JUNE 20, 2014

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)

**ROBERT A. RILEY**

(Typed or printed name of person signing)

**INCORPORATOR**

(Title of person signing)