## P15000042516

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## **COVER LETTER**

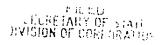
**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: VTC PETROLEOU	UM EQUIPMENT PARTS	AND SUPPLIES INC
DOCUMENT NUM	BER: P15000042516		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	GEORGE C DAHL		
		Name of Contact Person	1
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•	12250 MENTA STREET SU	TITE 105	
		Address	
	ORLANDO, FL 32837		
		City/ State and Zip Code	e
n Cn	OOKKEEDDIG OA OL COM		
KGB	OOKKEEPING@AOL.COM		
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For further information	n concerning this matter, pleas	se call:	
GEORGE C DAHL		at ( <u>407</u>	de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	or 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)
	iling Address		Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



VTC PETROLEUM EQUIPMENT PARTS & SUPPLIES, INC (Name of Corporation as currently filed with the Florida Dept. of State) P15000042516 (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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (City) (Zip Code) 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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	TREAS	DAZA, JOSE LEONARDI	12250 MENTA ST SUITE 105
Add			ORLANDO, FL 32837
X Remove			
2) Change	TREAS	VANESSA MICUCCI	10102 EAGLE CREEK CENTER
X Add			BLVD
Remove			ORLANDO, FL 32832
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
- <del></del>			<del></del>
6) Change	<u> </u>		
Add			
Remove			

ttach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	<del>-</del>
	,
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an amendment provides for an exch	nange, reclassification, or cancellation of issued snares,
rovisions for implementing the ame	endment if not contained in the amendment itself:
an amendment provides for an exchange of implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
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an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s) ado	ption:	_, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	( ) O I - A - A - A - A - A - A - A - A - A -	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Department.	ck does not meet the applicable statutory filing requirements, this date will artment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	201
by	(voting group)	S
	(voting group)	무막되
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	Mission de Port (HA)
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder	3: 06
Dated/0_5	5-2014	
Signature	ector, president or other officer – if directors or officers have not been	
selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
(	GEORGE C DAHL	
_	(Typed or printed name of person signing)	
1	REGISTERED AGENT / Authorized Derson	
_	(Title of person signing)	