

PI 000081536

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLACK OIL, INC.

(present name)

P16000087536

(document number)

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)

ARTICLE V - The name and Florida street address of the registered agent is:

LEONOR PEREZ
9185 NW 96th ST
MEDLEY, FL 33178

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That BLACK OIL, INC. Desiring to organize under the laws of the State of Florida, with its principal office at 9185 NW 96th ST Medley, FL 33178, County of Miami-Dade, has named LEONOR PEREZ as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



Leonor Perez

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:

THIRD: The date of each amendment's adoption: December 10, 2024

FOURTH: Adoption of Amendments (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 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.

Signed this 10th day of December, 2024.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonor Perez

Typed or printed name

President

Title