

P94000005651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

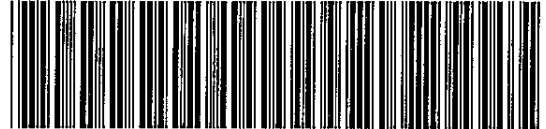
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500053658175

Amend

05/09/05--01055--019 **35.00

FILED
05 MAY -9 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY -9 PM 2:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
5/9/05



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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May 9, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Oil Exchange, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

THIRD AMENDMENT TO ARTICLES OF INCORPORATION
OF
OIL EXCHANGE, INC.

FILED
05 MAY -9 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1001 and 607.1002, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Department of State of January 13, 1994, and said corporation was assigned Charter Number P94000005651:

The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on April 12, 2005, in the manner prescribed by the Florida General Corporation Act, and pursuant to all powers given to the Board on its' Second Amended Articles of Incorporation enacted on August 27, 2001.

That Article VI of the Articles of Incorporation of OIL EXCHANGE, INC., be amended to read as follows:

The street address of the registered office of this corporation is 10675 South U.S. Highway #1, Port St. Lucie, Florida, and the name of the registered agent of this corporation at the address shall be Jonathan Birth. The principal address is the same as the registered office.

That Article VII of the Articles of Incorporation of OIL EXCHANGE, INC., be amended to read as follows:

The names and addresses of the officers of this corporation who shall hold office for this year or until their successors are chosen and have qualified are as follows:

NAME AND ADDRESS

OFFICE

SANDRA BIRTH
2042 SW Gailwood Street
Port St. Lucie, FL 34987

Vice-President

JONATHAN BIRTH
2042 SW Gailwood Street
Port St. Lucie, FL 34987

President

DAVID A. BIRTH
2042 SW Gailwood Street
Port St. Lucie, FL 34987

Secretary/Treasurer

That Article IX of the Articles of Incorporation of OIL EXCHANGE, INC., be amended to read as follows:

The business of the corporation shall be managed and its corporate powers exercised by a Board of Directors of not less than one (1) nor more than three (3) directors, he shall be of full age and at least one shall be a citizen of the United States. The directors need not be stockholders. The names and addresses of each member of the Board of Directors are as follows:

NAME AND ADDRESS

SANDRA BIRTH
2042 S.W. Gailwood Street
Port St. Lucie, FL 34987

Director, Stockholder,
Vice President

JONATHAN BIRTH
2042 S.W. Gailwood Street
Port St. Lucie, FL 34987

Director, Stockholder, President,
Chairman, Board of Directors

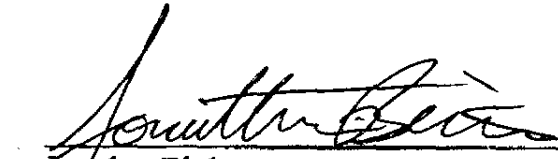
DAVID A. BIRTH
2042 S.W. Gailwood Street
Port St. Lucie, FL 34987

Director, Stockholder,
Secretary/Treasurer

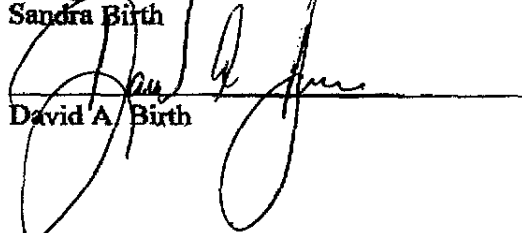
That the amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated: 4/20/05

CORPORATE SEAL


Jonathan Birth


Sandra Birth


David A. Birth

STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me personally appeared Jonathan Birth, Sandra Birth and David A. Birth, who are personally known to me and who executed the foregoing instrument as Directors of OIL EXCHANGE, INC., a Florida corporation, and severally acknowledged to and before me that they executed such instrument as such Directors of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

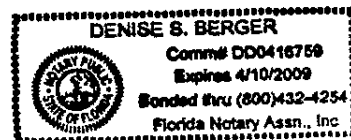
WITNESS my hand and official seal, this 20 day of April, 2005.

Denise S. Berger
Notary Public - State of Florida

Denise S. Berger
Printed Name of Notary
My Commission Expires: 4/10/2009

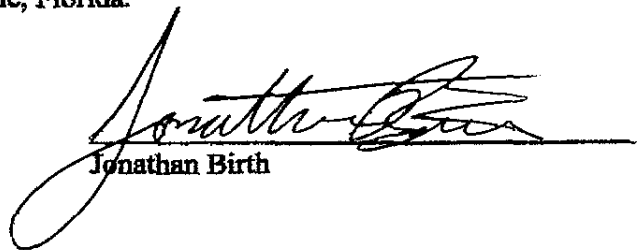
II) Provided:

N/A
N/A
N/A



REGISTERED AGENT'S ACCEPTANCE

I, JONATHAN BIRTH, state that I am a resident of St. Lucie County, Florida. I hereby accept the foregoing designation of Registered Agent for Oil Exchange, Inc., with its place of business at 10675 South US Highway #1, Port St. Lucie, Florida.


Jonathan Birth

STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me personally appeared Jonathan Birth, who is personally known to me and who executed the foregoing instrument as a Director of OIL EXCHANGE, INC., a Florida corporation, and severally acknowledged to and before me that he executed such instrument as such Director of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 20 day of April, 2005.


Notary Public - State of Florida

Denise S. Berger
Printed Name of Notary
My Commission Expires: 4/10/2009

II) Provided:

N/A
N/A
N/A

