

P94000054307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

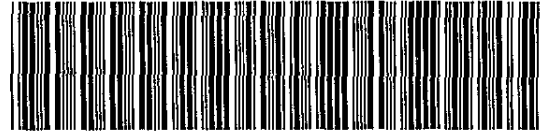
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/10/03--01048--014 **35.00

Name

Charge

Amend

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 JUL 24 AM 11:03

FILED

*00789, 00542, 00671

ADAMANT HOLDINGS, INC.

2713 Southeast Kern Road
Port Saint Lucie, Florida 34984
Phone: 772-336-3018
Cell: 772-285-3948
Corp. Doc # P94000054307

July 8, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern,

The enclosed form and thirty-five dollar (\$35.00) check is for the purpose of amending the name of our corporation.

The name currently reads:

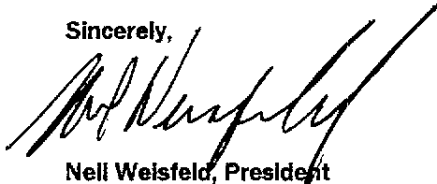
American Quality Lube Inc.

We would like to change it to:

Adamant Holdings, Inc.

If you need to contact me my phone numbers are (home) 772-336-3018, (cell) 772-285-3948.

Sincerely,

A handwritten signature in black ink, appearing to read 'Neli Weisfeld', written over a horizontal line.

Neli Weisfeld, President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 16, 2003

Neil Weisfeld
Adamant Holdings, Inc.
2713 Southeast Kern Road
Port St. Lucie, FL 34984

SUBJECT: AMERICAN QUALITY LUBE INC.
Ref. Number: P94000054307

We have received your document for AMERICAN QUALITY LUBE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 303A00041794

*Thank you Annette,
Neil Weisfeld*

Division of Corporations, State of Florida, Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUL 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Quality Lube Inc.

(present name)

P94000054307

(Document Number of Corporation (If known))

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)*

Change of Corporation Name:

The Corporation known as American Quality Lube Inc. has elected to change it's name to Adamant Holdings, Inc.

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: July 8, 2003

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 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 8 day of July, 2003

Signature

Neil Weisfeld President, incorporator
(By the Chairman or Vice Chairman of the Board of 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)

Neil Weisfeld

(Typed or printed name)

President

(Title)