

# STEDMAN-FLEURY

CERTIFIED PUBLIC ACCOUNTANT  
ACCOUNTING, TAX AND CONSULTING

3931 PGA BLVD., SUITE 3101  
PALM BEACH GARDENS, FL 33410  
(407) 624-0522  
FAX (407) 624-0523

995000027311

March 11, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

400002112504--8  
-03/13/97-01064--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Regarding: Name Change

Dear Sir,

Please find enclosed the paper work and check to change the name of Peirce Oil. Inc. to Lube Connection #2, Inc.

If there should be any further questions, please contact me at 1-561-624-0522 or the mailing address is:

Stedman-Fleury  
3931 PGA Blvd. #3101  
Palm Beach Gardens, Fl.  
33401

Sincerely,

Karen E. Stedman CPA

FILED  
97 MAR 13 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
3/14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAR 13 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pierce Oil, Inc.

(present name)

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)

ON A MOTION duly made and seconded, AND  
AFTER due DELIBERATION, THE FOLLOWING RESOLUTION  
WAS ADOPTED BY THE SOLE SHAREHOLDER:

THAT ARTICLE 1 WILL be Amended AS FOLLOWS:

THAT THE CORPORATION OF:

PEIRCE OIL, INC

WILL CHANGE ITS NAME TO:

Lube CONNECTION #2, INC.

EFFECTIVE: MARCH 12, 1997

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:

N/A

THIRD: The date of each amendment's adoption: MARCH 12, 1997

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 12<sup>th</sup> day of MARCH, 19 97

Signature

Robert A. Goldberg

(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)

ROBERT A. GOLDBERG

Typed or printed name

PRESIDENT

Title