

P990000010970

(Requestor's Name)

(Address)

(Address)

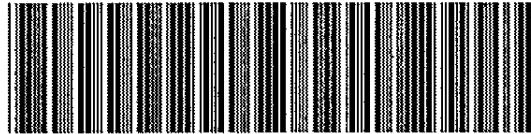
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600078673486

08/15/06--01013--002 **105.00

Special Instructions to Filing Officer:
Jack McConnell
advised to make
all corrections
today... (10)

Office Use Only

Amend
(10) 9.8.06

FILED
PROPERTY OF STATE
08/15/06 PM 1:32

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lube n Go we come to you inc

DOCUMENT NUMBER: PA9000010970

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack Lee McConnell
(Name of Contact Person)

Lube n Go we come to you inc
(Firm/ Company)

P.O. Box 2069
(Address)

Flagler Beach FL 32136
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jack McConnell at (386) 931-2050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2006

JACK MCCONNELL
LUBE N' GO, WE COME TO YOU, INC.
1909 N. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

SUBJECT: LUBE N' GO, WE COME TO YOU, INC.
Ref. Number: P99000010970

We have received your document for LUBE N' GO, WE COME TO YOU, 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):

NO DOCUMENT ENCLOSED.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00051819

Articles of Amendment
to
Articles of Incorporation
of

Luben bo we come to you Inc

(Name of corporation as currently filed with the Florida Dept. of State)

(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:

NEW CORPORATE NAME (if changing):

Same name

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PD - Add Jack McConnell
P.O. BOX 2069
Flagler Beach, FL
32134

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED STATE
SECRETARY
03/23/09 PM 12:29

The date of each amendment(s) adoption: Aug 1, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Jack McConnell
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jack McConnell
(Typed or printed name of person signing)

President and only member
(Title of person signing)

FILING FEE: \$35