P99000076278

Richard E. Hope

Name (Printed or typed)

32707 - 4th Avenue

Address

San Antonio, Florida 33576

City, State & Zip

1-877-472-3839

avrime Telephone number

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AUTHORIZATION BY PHONE TO

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CRETARY OF STATE
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROCKIN ROBIN'S, INC.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I, Name, is hereby amended to read as follows:
Name of the Corporation is FLEET LUBE, INC.
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment in the amendment itself, are as follows: THIRD: The date of each amendment's adoption: May 24, 2000
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 the one voting group (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 24th day of May , 2000
Signature Kuhara Lope (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)
Richard E. Hope
Typed or printed name
President
Title

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