

V29158

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 9, 2005

DIANE WILSON
11965 49TH STREET NORTH
CLEARWATER, FL 33762

SUBJECT: MCMULLEN OIL COMPANY--LUBRICANTS DIVISION, INC.
Ref. Number: V29158

We have received your document for MCMULLEN OIL COMPANY--LUBRICANTS DIVISION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

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: 205A00009263

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

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05 FEB 21 PM 4:05
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: McMullen Oil Co.,-Lubricants Division Inc.

DOCUMENT NUMBER: V29158

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

Please return all correspondence concerning this matter to the following:

Diane Wilson

(Name of Contact Person)

(Firm/ Company)

11965 49th Street North

(Address)

Clearwater, FL 33762

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tanya M. McMullen

(Name of Contact Person)

at (727) 573-0016

(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
409 E. Gaines Street
Tallahassee, FL 32399

McMullen Oil Company—Lubricants Division, Inc.
11965 49th Street North
Clearwater, FL 33762
(727)-573-0016

FILED
05 FEB 21 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCMULLEN OIL COMPANY—LUBRICANTS DIVISION, INC.

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:

ARTICLES III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share. The President of the Corporation shall have ownership of 100% of the outstanding shares issued.

Provisions for implementing the amendment changes are as follows:

Paul M. McMullen, Sole Director and Former President of the Corporation will gift his stock shares to Janet McMullen.

Article VIII- Directors

This Corporation shall have three (3) Directors,

Janet M. McMullen- President/ Director 2097 Oakadia Drive Clearwater, FL 33762
Diane Wilson- Director 11965 49th Street North Clearwater, FL 33762
Brett M McMullen- Director 11965 49th Street North Clearwater, FL 33762

The Affairs of the corporation will be managed by these director so designated as provided in the BY-Laws of this corporation.

Second, The Date of Each Amendment:

The date of this amendment shall be January 30, 2005

Third, Adoption Of Amendment(s)

The Amendment(s) was/were adopted by the Board of Directors.

Signed this Feb Day of 15, 2005

Signature Janet M. McMullen
By the President/ Director of the Corporation
Janet McMullen