

FO 9000002933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
2023 APR -3 AM 11:40

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Alatec, Inc

Name of Corporation

DOCUMENT NUMBER: F09000002933

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Hinchman

Name of Contact Person

Ignite Fueling Innovation, Inc.

Firm/Company

310 The Bridge Street, Suite 450

Address

Huntsville, AL 35806

City/State and Zip Code

lhinchman@ignitenow.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Hinchman

at (256) 270-3665

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

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000002933

(Document number of corporation (if known))

1. Alatec, Inc

(Name of corporation as it appears on the records of the Department of State)
2. Alabama 3. July 1, 2009

(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/4/2019
5. Ignite Fueling Innovation, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert Hinchman

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

Wes Allen
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Wes Allen, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate, and literal copy of the Articles of Amendment filed on behalf of Ignite Fueling Innovation, Inc., as received and filed in the Office of the Secretary of State on 09/04/2019.



20230322000009554

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

03/22/2023

Date

Wes Allen

Secretary of State

STATE OF ALABAMA)
MADISON COUNTY)

Alabama
Sec. Of State
Entity Change D/C
214-666
Date 9/04/2019
Time 10:39
190504 3 Pg
File \$50.00
Ackn \$1.00
Exp \$1.00
Total \$50.00
08/093

Doc ID: 022195290002 Type: INCEMEND
Filed/Cert: 08/27/2019 03:59:00 PM
Fee Amt: \$48.25 Page 1 of 2
Madison County, AL
FRANK BARGER Probate Judge
File **2019-00055679**

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IGNITE FUELING INNOVATION, INC.**

Pursuant to the Alabama Business Corporation Law, Sections 10A-2-10.01, 10A-2-10.03, and 10A-2-10.06, the undersigned corporation, **IGNITE FUELING INNOVATION, INC.**, a corporation organized and existing under the laws of the State of Alabama (hereinafter referred to as the "Corporation"), hereby submits the following:

1. The name of the Corporation is **IGNITE FUELING INNOVATION, INC.**
2. The Articles of Incorporation of the Corporation, as previously amended, shall be further amended as follows:

There shall be added a new Article IX as follows:

ARTICLE IX
VOTING

To the extent permitted by applicable law, any requirement imposed by the Alabama Business Corporation Law for approval by the vote of two-thirds of the shareholders of the Corporation, including but not limited to, approval of a plan of merger or share exchange for the Corporation; sale of all, or substantially all, of the assets of the corporation other than in the ordinary course of business; or adoption of a proposal for dissolution of the corporation, shall be deleted such that the vote of the holders of at least 51% of the votes entitled to be cast shall be necessary to approve such shareholder action."

3. This Amendment to the Articles of Incorporation of the Corporation was approved by Unanimous Written Consent of the Shareholders and the Board of Directors as of August 25th, 2019. There were 4,960,000 shares eligible to vote on the amendment.

4. This Amendment to the Articles of Incorporation of the Corporation was not adopted by the Board of Directors without shareholder action.

RECEIVED DATE

SEP 04 2019

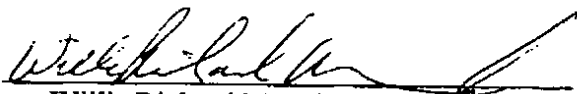
SECRETARY OF STATE
OF ALABAMA

5. (i) At the time of the approval of the Amendment, there were 4,960,000 shares of Common Stock, par value \$0.001 per share, outstanding and entitled to vote on the Amendment. The holders of such shares were entitled to cast one vote per share, or an aggregate of 4,960,000_ votes, and the holders of such votes were undisputedly represented at the approval of the aforementioned resolution adopted on August 25th, 2019.

(ii) The total number of undisputed votes cast in favor of the Amendment was 4,960,000, and the number of votes cast against the Amendment was 0.

IN WITNESS WHEREOF, the undersigned has executed this document on this the 25th day of August, 2019.

IGNITE FUELING INNOVATION, INC.

By: 

Name: Willis Richard McAdams, Jr.

Its: President

This instrument prepared by:
George A. Smith, II
Bradley Arant Boult Cummings LLP
200 Clinton Avenue West, Suite 900
Huntsville, Alabama 35801

Filed/Cert: 08/27/2019 03:59:00 PM
Fee Amt: \$48.25 Page 2 of 2
Madison County, AL
FRANK BARGER Probate Judge
File 2019-00055679

MADISON County Recording Page

FRANK BARGER
Probate Judge
100 NORTH SIDE SQUARE # 101
Huntsville, AL 35801
(256) 532-3330

Received From :
BRADLEY ARANT - 73

Index Type : Land Records

Instrument # : 2019-00055679

Type of Document : Amended Incorporation

Recording Pages : 2

Book : Page :

Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Probate Judge office for
MADISON County, Alabama

On (Recorded Date) : 08/27/2019

At (Recorded Time) : 3:59:00PM

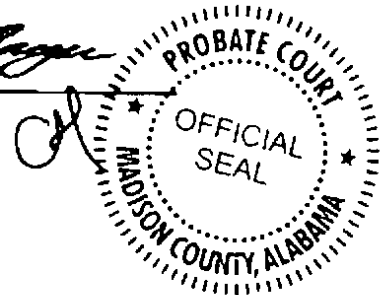


Doc ID - 022195290002

PROBATE JUDGE
FRANK BARGER
Madison County

I certify that this is a true copy of the attached
document that was filed for registry and
Recorded 08/27/2019 at 3:59:00 pm
File Number 2019-00055679
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Judge of Probate



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