

294890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000109176980

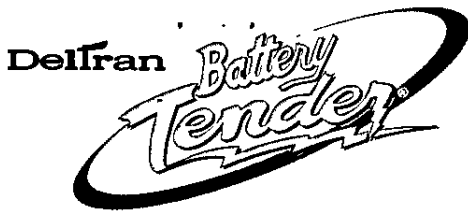
09/13/07--01045--011 \*\*35.00

FILED

07 SEP 13 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*  
*EQ*



Deltona Transformer Corporation

Deltran Corporation  
801 U.S. Highway 92 East  
DeLand, Florida 32724 U.S.A.  
386-736-7900  
386-736-0379 Facsimile  
[www.batterytender.com](http://www.batterytender.com)

August 31<sup>st</sup>, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 8800  
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation for  
Deltona Transformer Corporation along with a check for \$35.00.

The amendments were duly adopted by the shareholders of the Corporation on July 24<sup>th</sup>,  
2007. The number of votes cast for the amendments by the shareholders was sufficient  
for approval.

Please register the amendments at your earliest convenience.

Sincerely,  
DELTONA TRANSFORMER CORPORATION

A handwritten signature in black ink, appearing to read "Sharon J. Raines".

Sharon J. Raines,  
Secretary/Treasurer

Enclosures: (2)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DELTONA TRANSFORMER CORPORATION**

**FILED**  
**07 SEP 13 AM 9:16**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Deltona Transformer Corporation (the "Corporation").
2. The text of each of the amendments is as follows:

a. Article III of the Articles of Incorporation of the Corporation is hereby amended and restated to read, in full, as follows:

ARTICLE III. The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is 500 shares of Class "A" voting common stock, at no par value, and 5,000 shares of Class "B" non-voting common stock, at no par value. Except as otherwise provided by law, the entire voting power shall be vested exclusively in the holders of the outstanding Class "A" voting common stock. The holders of record of the outstanding Class "A" common stock shall be entitled to one vote per share on all matters submitted to a vote at a meeting of the shareholders. The holders of record of the Class "B" non-voting common stock shall be entitled only to share in the dividends and any distribution of corporate assets in the event of the liquidation or dissolution of the Corporation, but shall not be entitled to any voting rights.

b. Article XI. of the Articles of Incorporation of the Corporation is hereby amended and restated to read, in full, as follows:

Article XI. The Articles of Incorporation may be amended in the manner provided by law without any action by the Board of Directors.

c. Article XIII. of the Articles of Incorporation of the Corporation is hereby amended by adding a new subparagraph (f) to read, in full, as follows:

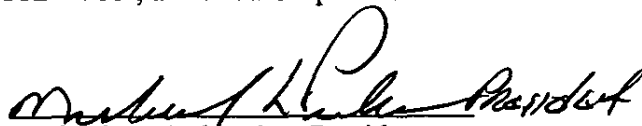
(f) The Corporation elects to have preemptive rights.

3. The foregoing amendments were duly adopted by the shareholders of the Corporation on July 24th, 2007. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed these Articles of Amendment on July 24th, 2007.

DELTONA TRANSFORMER  
CORPORATION, a Florida Corporation

By:

  
Michael L. Prelec, Sr., President

T:\WP Docs\Prelec, Michael G\New Corporate Docs\Articles of Amendment 2007.wpd