



410952

ACCOUNT NO. : 072100000032

REFERENCE : 348490 82866A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : August 20, 1999

ORDER TIME : 9:44 AM

ORDER NO. : 348490-005

CUSTOMER NO: 82866A

CUSTOMER: Jennifer O'Connor, Esq
Clark & Campbell, P.a.
4740 Cleveland Heights Blvd

Lakeland, FL 33813

*Done
Change
Amend*

500002965375-00

DOMESTIC AMENDMENT FILING

NAME: LAKELAND BATTERIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 AUG 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 20 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*1022
8/20/99*

AMENDMENT TO ARTICLES OF INCORPORATION
OF
LAKELAND BATTERIES, INC.

FILED
99 AUG 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify that the following amendment to the Articles of Incorporation of Lakeland Batteries, Inc., was properly adopted, in accordance with the corporate charter, by the majority vote of shareholders entitled to vote on the amendment of the Articles of Incorporation.

In Article I, the name "Lakeland Batteries, Inc.," is deleted and the name "Battery USA, Inc." is substituted therefor.

In Article XI, the sentence that states "The procedure to amend articles of incorporation is currently set out in Florida Statutes, Section 608.18" is deleted and the sentence "The procedure to amend the articles of incorporation is set forth in Section 617.1002, Florida Statutes, is substituted therefor.

The foregoing amendments were approved by the shareholders of Lakeland Batteries, Inc. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, we have set our hands and seals this 10th day of August, 1999.

ATTEST:

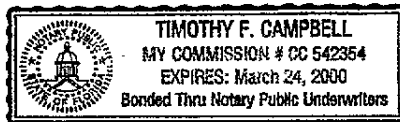

R. THOMAS STANDIFER II, President


TAMMY STANDIFER, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th day of August, 1999, by R. THOMAS STANDIFER II, of the BATTERY USA, INC., a Florida corporation, on behalf of the corporation. R. THOMAS STANDIFER II is personally known to me or has produced _____ as identification and did _____ did not _____ take an oath.

WITNESS my hand and official seal in the county and state named above this _____ day of _____, 1999.

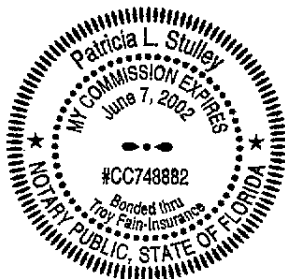


Timothy F. Campbell
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th day of August, 1999, by TAMMY STANDIFER, of the BATTERY USA, INC., a Florida corporation, on behalf of the corporation. TAMMY STANDIFER is personally known to me or has produced FL DRIVERS License as identification and did _____ did not ☒ take an oath.

WITNESS my hand and official seal in the county and state named above this 10th day of August, 1999.



Patricia L. Stulley
NOTARY PUBLIC