

412335

(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



800050373638

FILED  
05 APR 13 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/13/05--01008--025 \*\*43.75

gr Amend

**A. J. MUSIAL, JR., P.A.**  
**ATTORNEY AT LAW**

---

1211 West Fletcher Avenue  
Tampa, Florida 33612-3363

(813) 265-4051  
Fax (813) 265-3110

April 7, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

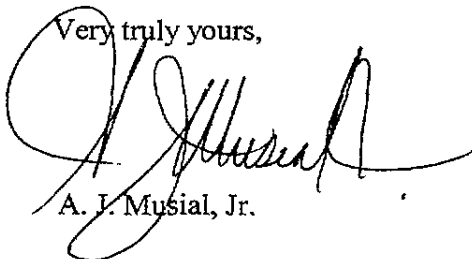
RE: ELECTRO-BATTERY, INC..

To Whom It May Concern:

Enclosed herewith, please find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation along with my firm's check in the amount of \$43.75 which includes \$35.00 for the filing fee for the Amendment and \$8.75 for a certified copy.

Your assistance in this matter is appreciated. I shall await your response.

Very truly yours,

A handwritten signature in black ink, appearing to read 'A. J. Musial, Jr.', written over the typed name.

A. J. Musial, Jr.

AJM/ct  
Enclosures  
corp electro-battery secy of state letter 04 07 05

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF  
INCORPORATION OF  
ELECTRO-BATTERY, INC.**

**FILED**  
**05 APR 13 AM 9:02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **ELECTRO-BATTERY, INC.**
2. The following amendments of the articles of incorporation were adopted by the shareholders and directors of the corporation on November 30, 1994 in the manner prescribed by the Florida Business Corporation Act:

Article VII of the Articles of Incorporation is hereby amended to provide:

This Corporation shall have not less than one director, none of whom shall be required to be stockholders. The number of directors may be increased or decreased from time to time by by-laws adopted by the directors but shall never be less than one.

3. The number of shares of the corporation outstanding at the time of adoption was 500; and the number of shares entitled to vote on the amendment was 500.

4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Number of Shares	Class	Series (if any)
500	Common	N/A

5. The number of shares voted for the amendment was 500; and the number of shares voted against the amendment was 500.

6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Class	For	Against
Common Stock	500	0

**ELECTRO-BATTERY, INC.**

By: Candido Meana  
Candido Meana, as President

By: Sharon M. Meana  
Sharon M. Meana, as Vice President

By: Melissa M. Diakos  
Melissa M. Diakos as Secretary/Treasurer