

F03000001964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status



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06/21/10--01052--008 \*\*52.50

FILED  
2000 JUL - 8 AM 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
Thurs  
7-12-10

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Alpine Power Systems, Inc  
(Formerly: Alpine Battery Company)  
DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Declaire  
Name of Contact Person

Alpine Power Systems, Inc  
Firm/Company

24355 Capitol Ave  
Address

Redford, MI 48239  
City/State and Zip Code

sdeclaire@alpinopowersystems.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Declaire at (313) 531-6600 X21  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



24355 Capitol Avenue  
Redford, MI 48239  
313.531.6600 - P  
313.531.2950 - F

# FAX

Date: July 9, 2010  
To: Sylvia Gilbert  
Company: State of FL  
Fax #: 850-245-6897

From: Scott DeClaire  
Pages: 4, Including this page  
RE: Name Change Documents

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Dear Ms. Gilbert

I have attached the documentation showing our name change.

Please call me at 313-531-6600 x21 if you have any additional questions.

Thanks,

**BACKUPPOWER RENEWABLEENERGY MOTIVEPOWER**

Locations throughout North America  
[alpinepowersystems.com](http://alpinepowersystems.com)



24355 Capitol Avenue  
Redford, MI 48239  
313.531.6600 - P  
313.531.2950 - F

June 30, 2010

To: Florida Department of State  
Amendment Section  
Division of Corporations

We have completed the application to change our name from Alpine Battery Co. to Alpine Power Systems, Inc. Attached is the completed application. Please call or email us if you need any further information to complete this request.

Thank you,

Scott DeClaire  
Alpine Power Systems  
mbenoit@alpinepowersystems.com

**BACKUPPOWER    RENEWABLEENERGY    MOTIVEPOWER**

**Locations throughout North America**  
**alpinepowersystems.com**



24355 Capitol Avenue  
Redford, MI 48239  
313.531.6600 - P  
313.531.2950 - F

June 16, 2010

To: Florida Department of State  
Amendment Section  
Division of Corporations

We have changed our name from Alpine Battery Company to Alpine Power Systems, Inc. We are requesting this change be made in the state of Florida. Attached is our request form, as well as our letter of good standing. Please call or email us if you need any further information to complete this request.

Thank you,

Melissa Benoit  
Alpine Power Systems  
mbenoit@alpinepowersystems.com

**BACKUP**POWER   **RENEWABLE**ENERGY   **MOTIVE**POWER

Locations throughout North America  
alpinepowersystems.com



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2010

SCOTT DECLAIRE  
ALPINE POWER SYSTEMS, INC.  
24355 CAPITOL AVENUE  
REDFORD, MI 48239

SUBJECT: ALPINE BATTERY CO. INC.  
Ref. Number: F03000001964

We have received your document for ALPINE BATTERY CO. INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 010A00015361

RECEIVED  
2010 JUL -8 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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)**

F03000001964  
(Document number of corporation (if known))

**FILED**  
2000 JUL - 8 A 10 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Alpine Battery Co., Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Michigan  
(Incorporated under laws of)
3. 04/17/2003  
(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? November 8, 2005

5. Alpine Power Systems, 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)

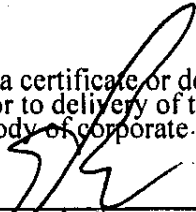
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

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

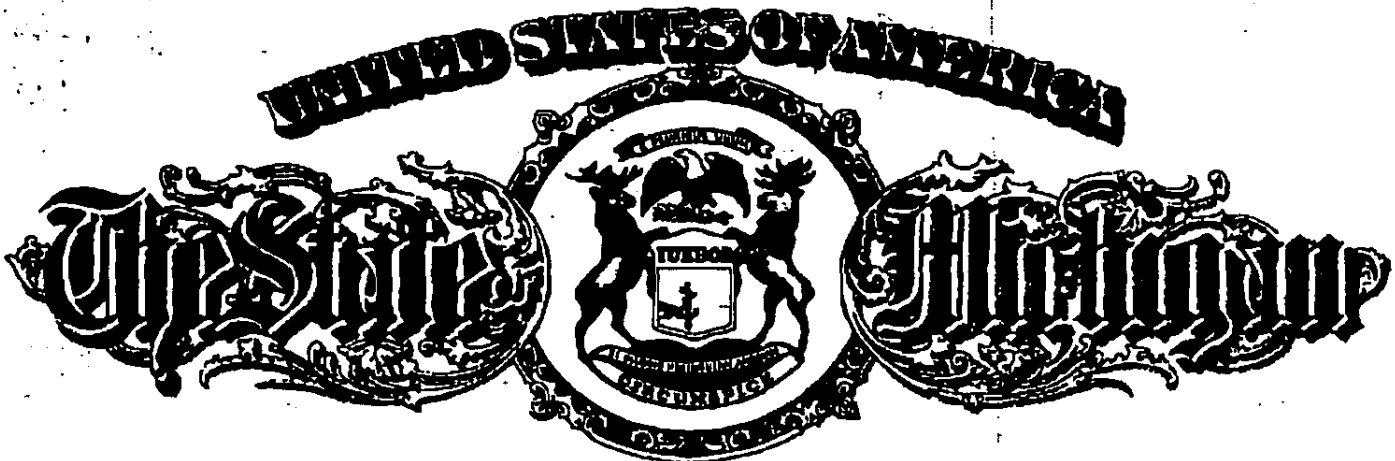
\_\_\_\_\_  
(New jurisdiction)

8. 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.

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

Eric Light  
(Typed or printed name of person signing)

CFO  
(Title of person signing)



This is to Certify That

**ALPINE POWER SYSTEMS, INC.**

was validly incorporated on September 12, 1990, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission  
989301

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of June, 2009.

Director

Bureau of Commercial Services



# **Michigan Department of Labor & Economic Growth**

## **Filing Endorsement**

**This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION  
for**

**ALPINE POWER SYSTEMS, INC.**

**ID NUMBER: 613021**

**received by facsimile transmission on November 15, 2005 is hereby endorsed  
Filed on November 16, 2005 by the Administrator.**

**The document is effective on the date filed, unless a  
subsequent effective date within 90 days after  
received date is stated in the document.**



**In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 16th day  
of November, 2005.**

**Director**

**Bureau of Commercial Services**

11/15/2005 11:13 2453492810

SULLIVAN AND LEWITT

PAGE 05/08

RCB/CDA/111 (Rev. 1999)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is noted in the document.	
Name	Clark Wilcox, Esq.
Address	P.O. Box 6490
City	Northville, MI 48167
State	MI
Zip Code	48167
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above.  
If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 254, Public Acts of 1977 (profit corporations), or Act 182, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	ALPINE BATTERY CO., INC.
2. The identification number assigned by the Bureau is:	813021
3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of this Corporation is: Alpine Power Systems, Inc.	

11/15/2005 11:13AM

11/15/2005 11:13 2483492810

SULLIVAN AND LEAVITT

PAGE 06/08

PC0070-115 (Rev. 10/04)

**COMPLETE ONLY ONE OF THE FOLLOWING:****4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_

November 2005, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- ☒ at a meeting the necessary votes were cast in favor of the amendment.
- ☐ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- ☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- ☐ by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- ☐ by the board of a profit corporation pursuant to section 611(2).

**Profit Corporations and Professional Service Corporations**

Signed this 8th day of November 2005

By \_\_\_\_\_

(Signature of an authorized officer or agent)

Derek A. Wilcox

(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_

By \_\_\_\_\_

(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

11/15/2005 11:13AM