

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

REF-SUBMIT

date of submission 12/18

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGAWATT POWER INDUSTRIES INC.**

Certificate of Status	1
Certified Copy	1
Page Count	086
Estimated Charge	\$52.50

FILED
2014 DEC 18 PM 1:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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DR
12/22/14

12/19/2014 14:47:01 From: To: 8506176380

(2/6)

850-617-6381

12/19/2014 11:58:23 AM PAGE 1/001 Fax Server



December 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEGAWATT POWER INDUSTRIES INC.
1735 INDUSTRIAL PARK ROAD
MULBERRY, FL 33860

SUBJECT: MEGAWATT POWER INDUSTRIES INC.
REF: F1400000043

RE-SUBMIT

Check date of original filing
Date of submission 12/18

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please change the date on line #4 to December 17, 2014 so it will be the same as the date on the certificate from Delaware.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000291969
Letter Number: 914A00026900

RECEIVED
14 DEC 19 PM 3:16
F1400000043

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Megawatt Power Industries Inc.

Name of Corporation

DOCUMENT NUMBER: F14000000043

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John B. Manning

Name of Contact Person

Megawatt Power Industries, Inc.

Firm/Company

1735 INDUSTRIAL PARK ROAD

Address

MULBERRY, FLORIDA 33860

City/State and Zip Code

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

For further information concerning this matter, please call:

JOHN B. MANNING

Name of Contact Person

at ()

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

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)

F14000000043

(Document number of corporation (if known))

1. Megawatt Power Industries Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 1/02/2014

(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? December 17, 2014

5. Genertek Power Corporation

(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.

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

John Sams

(Typed or printed name of person signing)

President

(Title of person signing)

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DEC 18 PM 1:28
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEGANATT POWER INDUSTRIES INC.", CHANGING ITS NAME FROM "MEGANATT POWER INDUSTRIES INC." TO "GENERTEK POWER CORPORATION", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2014, AT 11:45 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5313189 8100

141549429

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1969661

DATE: 12-17-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:45 AM 12/17/2014
FILED 11:45 AM 12/17/2014
SRV 141549429 - 5313189 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Megawatt Power Industries Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE I" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Genertek Power Corporation.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12th day of December, 2014.

By: 

Authorized Officer

Title:

Name:

JOHN W. SAM S
Print or Type