

F2300000000000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

J. HORNE
JAN 10 2025

Office Use Only



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01/10/25-01003--005 **35.00

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2014-11-15 11:40:02

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

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WALK IN

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CERTIFIED COPY

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FOREIGN INC AMEND

1. HVA P&C INC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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)

F23000006069

(Document number of corporation (if known))

1. HVA P&C INC

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

2. INDIANA

(Incorporated under laws of)

3. 10/24/2023

(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? 02/12/2024

5. HIVOLT ADVANCED 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

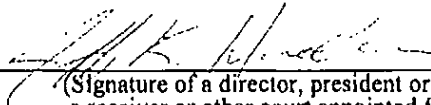
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Jeff Hardin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

**State of Indiana
Office of the Secretary of State**

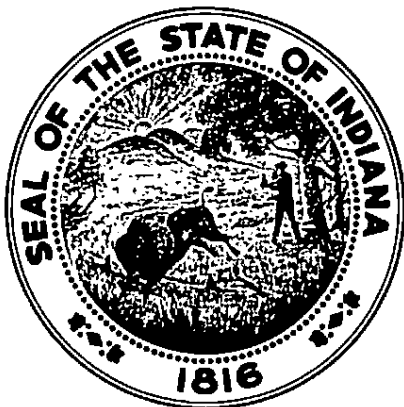
**Certificate of Amendment
of
HVA P&C INC.**

I, DIEGO MORALES, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

HIVOLT ADVANCED INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, February 12, 2024.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 12, 2024

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

202211101638311 / 10219263

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

APPROVED AND FILED
DIEGO MORALES
INDIANA SECRETARY OF STATE
02/12/2024 03:32 PM

ARTICLES OF AMENDMENT

ARTICLE I-NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 202211101638311
BUSINESS TYPE Domestic For-Profit Corporation
BUSINESS NAME HVA P&C INC.
PRINCIPAL OFFICE ADDRESS 6625 Network Way, Suite 360, Indianapolis, IN, 46278, USA
DATE AMENDMENT WAS ADOPTED 02/12/2024

EFFECTIVE DATE

EFFECTIVE DATE 02/12/2024
EFFECTIVE TIME 03:28PM

ARTICLE I-PRINCIPAL OFFICE ADDRESS

DATE OF ADOPTION 02/12/2024
PRINCIPAL OFFICE ADDRESS 6625 Network Way, Suite 360, Indianapolis, IN, 46278, USA

ARTICLE I-BUSINESS NAME CHANGE

DATE OF ADOPTION 02/12/2024
NEW BUSINESS NAME HiVolt Advanced Inc.

ARTICLE I-GENERAL INFORMATION

DATE OF ADOPTION 02/12/2024
MANNER OF ADOPTION AND VOTE

The shareholders of the Corporation entitled to vote in respect to the amendment, adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B).

B. Unanimous written consent executed on 02/12/2024 and signed by all shareholders entitled to vote.

APPROVED AND FILED
DIEGO MORALES
INDIANA SECRETARY OF STATE
02/12/2024 03:32 PM

SIGNATURE

THE MANNER OF THE ADOPTION OF THE ARTICLES OF BUSINESS AMENDMENT AND THE VOTE BY WHICH THEY WERE ADOPTED CONSTITUTE FULL LEGAL COMPLIANCE WITH THE PROVISIONS OF THE ACT, THE ARTICLES OF INCORPORATION, AND THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED OFFICER OF THIS CORPORATION EXISTING PURSUANT TO THE PROVISIONS OF THE INDIANA BUSINESS CORPORATION LAW DESIRES TO GIVE NOTICE OF CORPORATE ACTION EFFECTUATING BUSINESS AMENDMENT OF CERTAIN PROVISIONS OF ITS ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **February 12, 2024**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE

Jeff Hardin

TITLE

President

Business ID : 202211101638311

Filing No. : 10219263