

# F68006

PROGRESSIVE POWER, Inc.  
P.O. Box 326  
INGLIS, FL  
34419

City/State/Zip

Phone #

000003335790--6  
-07/25/00--01092--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**  
8-1-00

Allen Bacon  
\_\_\_\_\_  
(Corporation Name) (Document #)

**AUTHORIZATION BY ELECTRONIC FILING**  
CORRECT ADD. DATE 7/24  
\_\_\_\_\_  
(Corporation Name) (Document #)

DATE PRE 7/27  
\_\_\_\_\_  
(Corporation Name) (Document #)

00 JUL 25 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMEND  
NO CHANGES  
KRG  
7/27

Examiner's Initials

# PROGRESSIVE POWER, INC.

PO BOX 326, INGLIS, FL. 34449  
(352) 447-3019

**Subject:** Amendment of Articles of Incorporation  
Progressive Power, Inc.  
Florida Charter F68006

July 24, 2000  
Date of Adoption

In a meeting of the Board of Directors and all share holders an oral vote was unanimous in favor to amend the Articles of Incorporation effective August 1, 2000 as follows:

## CHANGE FROM

### ARTICLE XII - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding shall be 750 shares of \$10.00 per share common voting stock.


## CHANGE TO

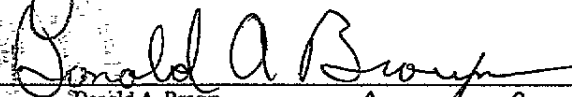
### ARTICLE XII - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding shall be 22,500 shares of \$50.00 per share common voting stock.

The above change is accomplished by splitting all of the original 750 authorized shares (ratio 30/1).

This action is being taken to facilitate FUEL CELL Electro-Chemical Engines development and subsequent marketing.

  
J. Allen Brown President

  
Donald A. Brown Vice President

  
Richard L. Kahn Secretary

FILED  
00 JUL 25 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA