

FILED

00 SEP 28 PM 4:43

DEPT. OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

500003407875--3

-09/28/00--01049--004

*****35.00 *****35.00

CORPORATION(S) NAME

Opto - Tech Holdings, Inc.

to:

Opto - Tech Industries, Inc.

☐ Profit☐ NonProfit☐ Limited Liability Company☐ Foreign☐ Limited Partnership☐ Reinstatement☐ Limited Liability Partnership☐ Certified Copy☐ Call When Ready☒ Walk In☐ Mail Out☒ Amendment☐ Dissolution/Withdrawal☐ Annual Report☐ Reservation☐ Photo Copies☐ Call If Problem☐ Will Wait☐ Merger☐ Mark☐ Other☐ Change of Reg.☐ Fictitious Name☐ CUST☐ After 4:30☒ Pick UpName
AvailabilityDocument
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE BRYAN

9/28

NC
9-29-00
MS

File 1st

CR2E031 (1-89)

RECEIVED

00 SEP 28 AM 11:40

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Opto-Tech Holdings, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: 7/8/98

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?

7/14/98

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

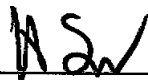
Opto-Tech Industries, Inc.

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

N/A

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

N/A



Signature

Name and Title

Harley M. Smith, Secretary

September 27, 2000

Date

FILED
00 SEP 28 PM 4:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPTO-TECH HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPTO-TECH INDUSTRIES, INC.", THE FOURTEENTH DAY OF JULY, A.D. 1998, AT 10:30 O'CLOCK A.M. - -

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Edward J. Freel, Secretary of State

2916532 8320

AUTHENTICATION: 0701153

001487938

DATE: 09-27-00