

H36296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

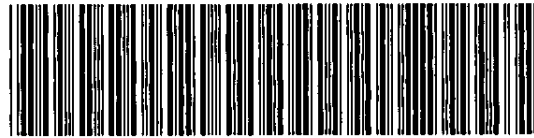
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Amend

APR 10 2013

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 604471 4303929

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 43.75

ORDER DATE : April 9, 2013

ORDER TIME : 3:19 PM

ORDER NO. : 604471-005

CUSTOMER NO: 4303929

DOMESTIC AMENDMENT FILING

NAME: ENER1, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ENER1, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, Ener1, Inc., a Florida corporation bearing document number H36296, hereby executes and adopts these Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is Ener1, Inc. (the "Corporation").
2. The first sentence of Article V of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and superseded by the following:
"The Board of Directors of the Corporation shall consist of one or more directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws."
3. Except as amended hereby, the Corporation's Amended and Restated Articles of Incorporation shall remain the same.
4. These Articles of Amendment shall be effective as of the date and time of filing with the Department of State of the State of Florida.
5. These Articles of Amendment were approved by shareholders of the Corporation holding a majority of the votes entitled to be cast on these Articles of Amendment by written consent in lieu of a special meeting of shareholders dated April 9, 2013 without an act of the Board of Directors of the Corporation pursuant to Sections 607.1003(6) and 607.0704 of the Florida Business Corporation Act. The number of votes cast for these Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, Ener1, Inc. has caused these Articles of Amendment to be executed on its behalf by an officer thereunto duly authorized on this 9th day of April 2013.

By: 

Name: David Roberts

Title: President