

ND3000009833

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☐ WAIT

☐ MAIL

(Business Entity Name)

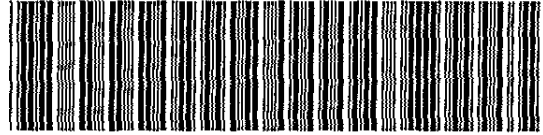
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Amend
(1a) 3/19/04



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02/16/04--01020--017 **35.00

FILED
04 MAR 16 PM 1:10
TALLAHASSEE, FLORIDA



CLIFTON C. CURRY, JR.
C. COLE JEFFRIES, JR.
DANIEL W. KING
MICHAEL C. MCGINN

LAW OFFICES
CURRY & ASSOCIATES P.A.

- LAVIVA PROFESSIONAL CENTER
750 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511-6217
TELEPHONE: (813) 653-2500 • FACSIMILE: (813) 689-0242
WWW.LAWYERS.COM/CURRY&ASSOCIATES

REPLY TO:
POST OFFICE BOX 1143 • BRANDON, FL 33509-1143

March 10, 2004

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Environmental Power Solutions, Inc.
Document #N03000009833
Our File No. 3481.03

Dear Sir or Madam:

Please find enclosed revised Articles of Amendment to Articles of Incorporation for the above-referenced non-profit corporation which we would appreciate your filing in the usual manner. We have revised the Articles of Amendment to Articles of Incorporation to comport with the correct Florida Statute section for filing Articles of Amendment pursuant to your instructions.

Your assistance in this matter is appreciated.

Sincerely,

Clifton C. Curry, Jr.

CCCjr/sjt
Enclosures

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RECEIVED
04 MAR 16 AM 8:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2004

CURRY & ASSOCIATES, P.A.
% CLIFTON C. CURRY, JR.
750 W. LUMDSEN ROAD
BRANDON, FL 33511-6217

SUBJECT: ENVIRONMENTAL POWER SOLUTIONS, INC.
Ref. Number: N03000009833

We have received your document for ENVIRONMENTAL POWER SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00014521

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENVIRONMENTAL POWER SOLUTIONS, INC.
Document No. N03000009833**

FILED
04 APR 16 PM 1:11
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE III is amended as follows:
The purpose for which the corporation is organized is:

1. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code;

2. No part of the net earnings of the shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, this corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code; and

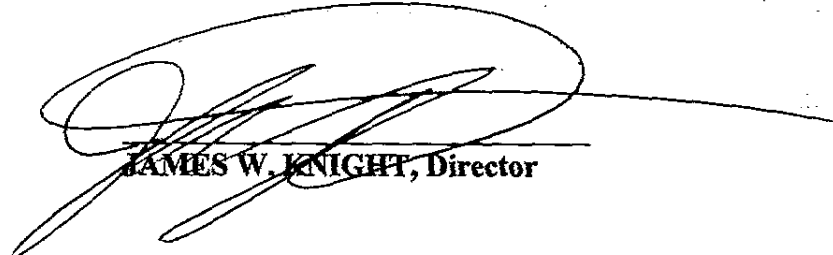
3. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of Adoption of the Amendment was February 2, 2004.

THIRD: The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment on February 2, 2004.



JAMES W. KNIGHT, Director