



Refractive Coatings, Inc.

5921 NE 38th Street  
Gainesville, FL 32609

Tel: 352-338-2933  
Fax: 352-373-6646  
www.refractivecoatings.com  
refractivecoatings@hotmail.com

July 14, 2000

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

**SUBJECT:** Amendments to the Articles of incorporation of Refractive Coatings, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of amendment to Articles of Incorporation of Refractive Coatings, Inc., and a check for \$52.50 for:

- ☐ Filing Fee (\$35.00)
- ☐ Certified copy of the amendment (\$8.75)
- ☐ Certificate of Status (\$8.75)

Following is the return mailing address and the telephone number:

Akhtar M. Khan  
Refractive Coatings, Inc.  
5921 NW 31<sup>st</sup> Street  
Gainesville, FL 32609

Phone: 352-338-2933  
Fax: 352-373-6646

FILED  
00 JUL 24 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely yours,

Akhtar M. Khan  
President

Amend

T. LEWIS JUL 27 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

REFRACTIVE COATINGS, INC

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendments adopted** Articles III, IV, V and VII have been amended and or replaced and Article VIII is added as follows:

**ARTICLE III  
PURPOSE**

The general nature of the business to be transacted shall be:

- a) To acquire the good will, rights property, and assets of all kinds and to undertake the whole or any part of the liabilities of any person, firm association, or corporation, upon such terms and conditions as may be agreed upon, and to pay for the same in cash, stocks, bonds, debentures, or other securities of the Corporation or otherwise.
- b) To acquire and undertake all or any part of the business, assets, and liabilities of any person, firm, association, or corporation.
- c) To buy, sell, deal in, lease hold, or improve real estate and buildings of various kinds, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, lands tenements, buildings, or any interest therein, and to improve the same and generally to hold, manage, deal with, and improve the property of the Corporation, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements, buildings, and or other property of said Corporation.
- d) To buy, sell, deal in, construct, build, lease, hold, or improve apartments, houses, rental units of various kinds and types, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire by purchase, lease, hire, or otherwise, or to build and construct tenements, buildings, apartments, or any interest therein, and to improve the same and generally to hold, manage, deal with, and improve the property of the corporation, and to sell, lease,

mortgage, pledge, or otherwise dispose of the tenements, buildings, apartment units, or other property of the Corporation.

- e) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of the State of Florida, and all acts amendatory thereto, and which now or hereafter may be authorized by law.
- f) To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of and to invent, trade, deal in and deal with goods, wares, merchandise and other personal property of every class and description whatsoever.
- g) To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said business, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.
- h) To buy, sell, manufacture, consult, and or perform contract research and development services in the area of chemical in general and coatings/paints in particular.
- i) To guarantee, to acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidence of indebtedness created by any other corporation or corporations of the State of Florida, any other state or government, domestic or foreign; and while the owner of such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty, or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under the General Corporation laws of the State of Florida, any corporation whose stocks, bonds, securities or other obligations are or may be in any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.
- j) To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.
- k) To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of, letters, patent of the United states or of any foreign country, patents, patent rights, licenses and privileges, inventions, improvements, and processes, copyrights, trade marks and trade names or pending applications

therefore, relating to or useful in connection with any business of the corporation or any other corporation in which the corporation may have an interest as a stockholder or otherwise.

- l) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges of franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time, or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for monies borrowed, or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for any of the objects of its business; to secure the same by mortgage or mortgages, or deed or rights, privileges, or franchises of the Corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holders of any debentures, bonds, or other evidences of indebtedness of the corporation, secured to unsecured, the right to convert the principal thereof into any preferred to common stock of the Corporation, now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article III hereof.
- m) To acquire, by purchase, subscription or otherwise, and to hold for investment, and to own, hold, sell, vote and handle shares of stock in other corporations.
- n) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.
- o) To manage other corporations and/or to invest in the same.
- p) To make donations for the public welfare or for charitable, scientific, or educational purposes to religious or non-religious non-profit organizations or entities of any sort.
- q) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation or any amendments thereof, necessary or incidental to the protection and benefit of the Corporation, as principal, agent, director, trustee, or otherwise, and, in general either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects set forth in this Certificate of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ***ARTICLE IV SHARES***

Capital stock of this Corporation shall consist of one class of shares to be designated "Common Stock". The total number of shares which the Corporation is authorized to issue, is one hundred thousand (100,000) shares, with a par value of one cent (\$0.01) per share.

#### ***ARTICLE V INITIAL OFFICERS/DIRECTORS***

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
1. Akhtar M. Khan	President	Apt. 901, 8008 NW 31 <sup>st</sup> Ave. Gainesville, FL 32606

#### ***ARTICLE VII INCORPORATORS***

The name and address of the subscribers of this Certificate of Incorporation and the number of shares that they agree to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Akhtar M. Khan	Apt. 901, 8008 NW 31 <sup>st</sup> Ave. Gainesville, FL 32606	85,000

#### ***ARTICLE VIII SHARE POLICY***

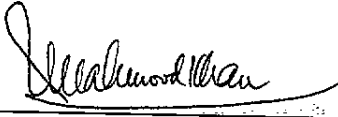
The preferences, privileges, restrictions, and rights granted to or imposed on the shares of stock are as follows:

- a) All shares of stock issued by the Corporation shall be participating voting stock, and shall be fully paid and non-assessable.

- b) The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors with a majority vote. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors with a majority vote.
- c) At each meeting of the stockholders, every stockholder shall be entitled to vote in person or by proxy appointed by an instrument in writing, subscribed by such stockholder or by his duly authorized attorney, and delivered to the Secretary of the meeting. Every stockholder shall have as many votes as are equal to the number of shares he owns and registered in his name on the books of the Corporation.

**SECOND: The date of each amendment's adoption** The above amendments to the articles of incorporation were adopted on July 14, 2000.

**THIRD: Adoption of amendments** The amendments were adopted by the President/Director without shareholder action and shareholder action was not required.

  
Akhtar M. Khan

President/Director

July 14, 2000  
Date