

PO10000065848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

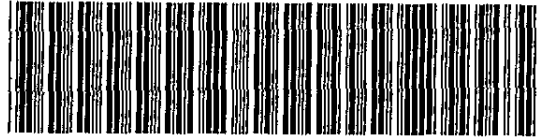
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN NOV 12 2004



Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Name of Corporation: EnerFuel, Inc.
Document Number: P01000065848

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Curtis A. Wolfe, Esq.
General Counsel
Ener1 Group, Inc.
550 West Cypress Creek Road, Suite 120
Ft. Lauderdale, FL 33309

For further information concerning this matter, please call:

Curtis Wolfe at 954.202.4442

Enclose is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing
Fee & Certificate
of Status

☐ \$43.75 filing Fee &
Certified Copy

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy (additional
copy is enclosed)

The date of each amendment(s) adoption: October 29, 2004

Effective date if applicable: N/A

Articles of Amendment

to

Articles of Incorporation

of

ENERFUEL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000065848

(Document Number of Corporation)

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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 amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ENER DEALCO., INC.

Adoption of Amendment(s): (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- “The number of votes case for the amendment(s) was/were sufficient for approval by _____.”
(voting group)
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of October, 2004.

Signature: _____

Name: Mike Zoi

Title: President

FILING FEE: \$35