

PO1000065848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

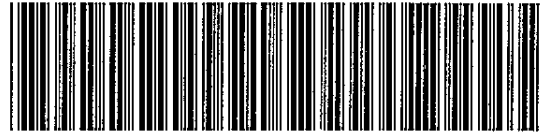
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100058767181

08/22/05--01054--006 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG 22 PM 12:09

FILED

g N.C.



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

Name of Corporation: ENER DEALCO., 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:

<input type="checkbox"/> \$35 Filing Fee	<div style="border: 1px solid black; padding: 5px; display: inline-block;"><input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status</div>	<input type="checkbox"/> \$43.75 filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed)
--	---	--	--

The date of each amendment(s) adoption: August 19, 2005

Effective date if applicable: N/A

Articles of Amendment

to

Articles of Incorporation

of

ENER DEALCO., INC.

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

P01000065848

(Document Number of Corporation)

FILED
05 AUG 22 PM 12:09
ALLAHASSEE, FLORIDA
STATE

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):

NUPHARMA, 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 19th day of August, 2005.

Signature: _____

Name: Curtis Wolfe

Title: Executive Vice President

FILING FEE: \$43.75