

PO1000067854

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(Address)

(Address)

(City/State/Zip/Phone #)

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10/15/03

Amend
T. Lewis 10/15/03



ADVANCED
COMPOSITE
TECHNOLOGY, INC.



12800 UNIVERSITY DRIVE • SUITE 550 • FORT MYERS • FL • 33907
239.985.7000 • FAX 239.938.0453 • WWW.ACTCOMPOSITEHOMES.COM
A MEMBER OF THE ACTSYNERGISTIC GROUP

October 13, 2003

Thelma Lewis
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Lewis:

Enclosed please find an Amendment to our Articles of Incorporation and a Money Order in the amount of \$35.00 for the filing fee. Thank you for your help in this matter. If you have any questions, please don't hesitate to contact me.

Sincerely,

Maureen Glover
Accounting

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 15 AM 10:41
TREASURY DEPT
HALL OF RECORDS

ADVANCED COMPOSITE TECHNOLOGY, INC.
(Present Name)

P01000067854

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV:

The number of shares the corporation is
authorized to issue is: 10,000,000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 25, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast 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 15th day of AUGUST, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JAMES P. ANTONIC
SECRETARY

FILING FEE: \$35