

P03000000835

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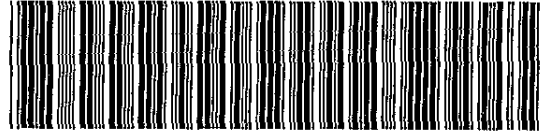
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P03 000000835  
bpo Amend 04  
2-14-03

Richard Moran &

Penny Moran

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4237 Stacey Rd. West  
Jacksonville, FL

32250

ph: 904-821-9559

cell: 904-982-8624

Thank you!



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 7, 2003

RICHARD MORAN  
4237 STACEY ROAD WEST  
JACKSONVILLE, FL 32250

SUBJECT: BRUSH TECHNOLOGY, INC.  
Ref. Number: P03000000835

We have received your document for BRUSH TECHNOLOGY, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 803A00008506

RECEIVED  
03 FEB 14 PM 1:11  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Brush Technology, Inc.

(present name)

P03000000835

(Document Number of Corporation (If known))

FILED  
03 FEB 14 PM 1:30  
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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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change officer/Director:

Change the president of the company  
to Penny Moran and the Vice President  
to Richard Moran.

**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:

N/A

January, 30<sup>th</sup> 2003

Richard B. Moran

To be effective:

THIRD: The date of each amendment's adoption:

February 6, 2003 or ASAP

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 30 day of January, 2003.



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard B. Moran

(Typed or printed name)

President

(Title)