

P03000003815

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000000473 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

RECEIVED

04 JAN -2 PM 2:42

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN -2 PM 4:55

BASIC AMENDMENT
PHOTONICS CORPORATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

1/5/04

DC

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2004 JAN -2 PM 4:55

HO4-473

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PHOTONICS CORPORATION, INC.**
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: BOARD OF DIRECTORS: PRESIDENT GIOVANNI BELOSSI SHALL BE CHANGE TO VICE PRESIDENT. VICE PRESIDENT GIOVANNI MELCHIORRE SHALL BE CHANGE TO SECRETARY. THE NEW PRESIDENT IS: MICHAEL AUSTIN, 4757 E. GREENWAY RD., #107-B, PHOENIX, AZ 85032

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: 1/02/04

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 2ND DAY OF JANUARY, 2004. SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: GIOVANNI BELOSSI
TITLE: PRESIDENT
HO4-473**