

PO3000004226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

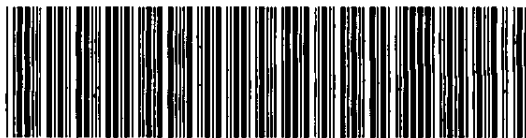
(Document Number)

Certified Copies _____

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Office Use Only



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SECRETARY OF STATE
FILING OFFICE

09 DEC 15 PM 12:29

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7/c

D. GONNELL DEC 15 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2009

STEVEN E. SELLERS
SELLERS LAW FIRM, P.L.
2846-B REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

SUBJECT: BC POWER DESIGN, INC.
Ref. Number: P03000004226

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 509A00034856

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DEC 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S E L L E R S

Law Firm, P.L.

2846 Remington Green Circle, Suite B
Tallahassee, FL 32308

Telephone: (850) 222-0775
Facsimile: (850) 222-7339

December 12, 2009

Darlene Connell
Regulatory Specialist II
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

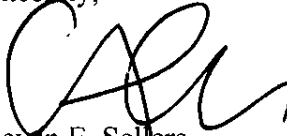
Re: BC Power Design, Inc.
P03000004226

Dear Ms. Connell:

I am writing on behalf of BC Power Design, Inc. in response to your letter dated November 4, 2009, a copy of which is enclosed for reference.

I made the corrections requested and return the Articles of Amendment for filing.

Sincerely,



Steven E. Sellers

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BC Power Design, Inc.

DOCUMENT NUMBER: P03000004226

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

Please return all correspondence concerning this matter to the following:

Steven E. Sellers

Name of Contact Person

Sellers Law Firm, P.L.

Firm/ Company

2846-B Remington Green Circle

Address

Tallahassee, FL 32308

City/ State and Zip Code

ssellers@sellersfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Sellers

Name of Contact Person

at (850) 222-0775

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

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

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BC Power Design, Inc.

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

P03000004226

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BC Power, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

No change

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

No change

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

No change

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	No change		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

No change

F. 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:
(if not applicable, indicate N/A)

No change

The date of each amendment(s) adoption: ~~December 1, 2008~~ October 28, 2009 **SES**
(date of adoption is required)
Effective date if applicable: ~~December 1, 2009~~ October 28, 2009 **SES**
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 cast for the amendment(s) was/were sufficient for approval

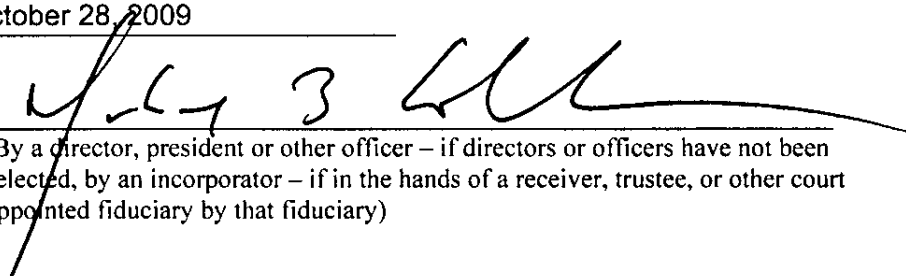
by _____."
(voting group)

☐ 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.

Dated October 28, 2009

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)

Michael B. Collins

(Typed or printed name of person signing)

CEO

(Title of person signing)