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AMERICAN ELECTROLIER-LVD

PO BOX 4110
VERO BEACH, FL 32964

(772) 231-8801 • (772) 231-8899 Fax

September 15, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear DOC –

Enclosed please find a request for Corporate name change.

Phone: (772) 770-1609
Address: PO Box 4110
Vero Beach, FL 32964

Sincerely,

AMERICAN ELECTROLIER - LVD

Barbara Robinson
(772) 770-1609 direct
barb@AmericanElectrolier.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN ELECTROLIER - VD, INC.

(present name)

PD3000044442

(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)*

SEE ATTACHED

CORPORATE NAME CHANGE

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:

NEW CORPORATE NAME RESOLUTION

The following is a copy of the resolution of the Shareholders of American Electrolier – VD, Inc, adopted on the date hereinafter set forth:

WHEREAS, the Shareholders have determined that it is desirable to change the name of the Corporation;

IT IS RESOLVED THAT the new Corporate name will be as follows:

AMERICAN ELECTROLIER – LVD, INC.

The above mentioned Corporate name change will be used on all documents, goods, and services.

DATED: 9-15-03 Barbara Robinson
CORPORATE SECRETARY

In Attendance:

American Electrolier, Inc. – 95% Shareholder

By email approval:

Mr. Weide Li
Ms. Amy Wang

THIRD: The date of each amendment's adoption: 9-15-03

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 15 day of September, 2003.

Signature Barbara Robinson Sec/Treas.
(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)

BARBARA ROBINSON
(Typed or printed name)

SEC/TREAS.
(Title)