

P03D000082632

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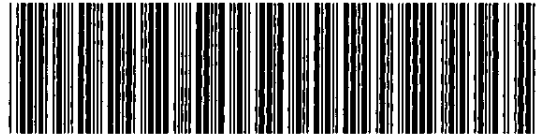
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 29 PM 2:07

Amend/Name
chg
@ 6/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL POWER SUPPLY INC

DOCUMENT NUMBER: P03000082632

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

Please return all correspondence concerning this matter to the following:

PAUL K. SILVERBERG, ESQ.

(Name of Contact Person)

SILVERBERG & WEISS, P.A.

(Firm/ Company)

2665 EXECUTIVE PARK DRIVE, SUITE #2

(Address)

WESTON, FL 33331

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL K. SILVERBERG, ESQ.

(Name of Contact Person)

at (954) 384-0998

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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**

ALL POWER SUPPLY INC

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

P03000082632

(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:

NEW CORPORATE NAME (if changing):

ALL POWER SUPPLY INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - THE REGISTERED AGENT OF THE CORPORATION IS:

SILVERBERG & WEISS, P.A., 2665 EXECUTIVE PARK DRIVE, SUITE #2, WESTON, FL 33331

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT

REGISTERED AGENT SIGNATURE:

BY: PAUL K. SILVERBERG, ESQ.

ARTICLE VII - THE OFFICERS OF THE CORPORATION ARE:

TITLE: COO

TITLE: CEO

MARK A. PLUMMER

NICHOLAS P. MONTGOMERY

954 NE 40TH COURT, SUITE A

954 NE 40TH COURT, SUITE A

FT. LAUDERDALE, FL 33334

FT. LAUDERDALE, FL 33334

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAY 29 PM 2:04

The date of each amendment(s) adoption: MAY 28, 2008

Effective date if applicable: May 28, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

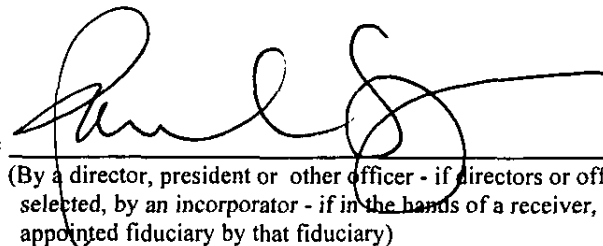
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

PAUL K. SILVERBERG, ESQ.

(Typed or printed name of person signing)

LEGAL COUNSEL

(Title of person signing)

FILING FEE: \$35