

P040000017148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900027471959

*Name  
Change  
Amended*

RECEIVED  
04 FEB -9 PM 12:47  
DIVISION OF REGISTRATION

FILED  
04 FEB -9 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
2/10/09*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 404521 7416839

AUTHORIZATION :

*Patricia Pajot*

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 2004

ORDER TIME : 11:39 AM

ORDER NO. : 404521-005

CUSTOMER NO: 7416839

CUSTOMER: Mr. Dave M. Jaques  
Mr. Dave M. Jaques  
Suite F  
1110 College Ave.  
Houghton, MI 49931

DOMESTIC AMENDMENT FILING

NAME: U INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment to  
Articles of Incorporation of

U INC.

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

P04000017148

(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):**

Xe-Tech, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article 1 - The name of the corporation is Xe-Tech, Inc.

(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  
04 FEB -9 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 2, 2004

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

Adoption of Amendment(s) (CHECK ONE)

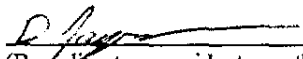
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 2nd day of February, 2004.

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)

Dave M. Jaques

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35