

P040000082394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

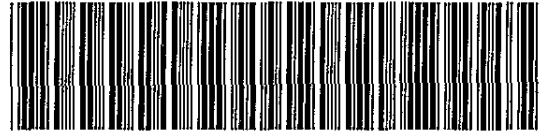
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500067124545

03/07/06--01019--001 \*\*35.00

FILED  
06 APR 23 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

Roberts APR 13 2006

**COVER LETTER**

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

Name Of Corporation: **XENOTRONIX BATTERY SOLUTIONS, INC.**  
Document No.: **P04000082394**

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

Please return all correspondence concerning this matter to the following:

Ms. Michelle A. Geery  
XBS, Inc.  
1033 Miller Drive  
Altamonte Springs, FL 32701

For further information concerning this matter, please call:

Kenneth B. Thomson, P.A.	Phone: (407) 571-6888
Attorney and Counselor at Law	Fax: (407) 388-0040
555 Winderley Place, Suite 300	
Maitland, FL 32751-7133	

Enclosed is a check in the following amount:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50	<input type="checkbox"/> \$96.25
Filing Fee	Filing Fee Certificate of status	Filing Fee Certified Copy	Filing Fee & Certificate of status Certified Copy
--- one (1) additional copy required ---			

Dated: February 23, 2006

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
for  
XENOTRONIX BATTERY SOLUTIONS, INC.  
Document No.: P04000082394

FILED  
06 APR -13 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ADOPTED FOR ARTICLE ONE

Article One of the Articles of Incorporation for Xenotronix Battery Solutions, Inc. is being amended to change the name of the corporation from:

**XENOTRONIX BATTERY SOLUTIONS, INC.**

to:

~~XBS, INC.~~ **XB SOLUTIONS, INC**

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: **NONE**

THIRD: The date of each amendment's adoption:  
**FEBRUARY 23, 2006**

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

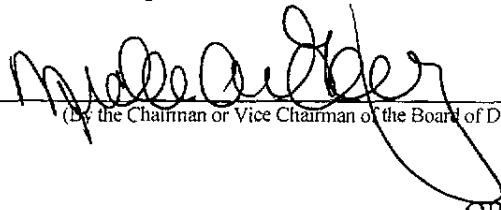
\_\_\_\_\_  
(Voting Group)

☒ 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 incorporator without shareholder action and shareholder action was not required.

Signed on: February 23, 2006.

Signature



(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)

MICHELLE A. GEERY

(Typed or Printed Name)

Chairman of the Board of Directors

(Title)