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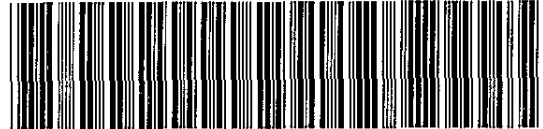
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June 3, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Industrial Battery Systems Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
INDUSTRIAL BATTERY SYSTEMS INC.**

In accordance with the provisions of Florida Statutes Sections 607.1001, 607.1003 and 607.1006, the Shareholders and the sole Director of INDUSTRIAL BATTERY SYSTEMS INC., a Florida corporation incorporated on January 14, 2005, hereby amend the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is Industrial Battery Systems Inc.
2. The text of the amendment is as follows:

Article I of the existing Articles of Incorporation of the Corporation, which relates to the name and address, is hereby deleted in its entirety and the following new Article I shall be inserted in lieu thereof:

ARTICLE I. NAME

The name of the corporation shall be Industrial Battery Systems Inc. The address of the principal office of this corporation shall be 5201 Blue Lagoon Drive, 8th Floor, Miami, Florida 33126 and the mailing address of the corporation shall be the same.

Article IV of the existing Articles of Incorporation of the Corporation, which relates to the registered agent, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of this corporation shall be 301 W. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009, and the name of the registered agent of the corporation at that address is Rosario Ferrero-Cari.

Article VI of the existing Articles of Incorporation of the Corporation, which relates to the officer and director, is hereby deleted in its entirety and the following new Article VI shall be inserted in lieu thereof:

ARTICLE VI. OFFICER & DIRECTOR

The name and address of the Officer and Director is:

Maria Perez	President/Secretary/Director
5201 Blue Lagoon Drive	
8 th Floor	
Miami, Florida 33126	

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TALLAHASSEE, FL

3. The amendment was adopted by unanimous vote of all of the Shareholders and the sole Director on May 30, 2005.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his hand and seal this 30th day of May, 2005.

Industrial Battery Solutions Inc.

By: 

MARIA PEREZ, Director

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN AMENDED ARTICLES OF INCORPORATION

ROSARIO FERRERO-CARR, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Amended Articles of Incorporation of Industrial Battery Systems Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



ROSARIO FERRERO-CARR, ESQ.