

P05 0000 35974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

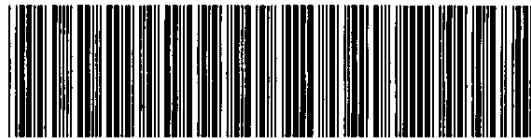
(Business Entity Name)

(Document Number)

/ Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500109197315

09/10/07--01030--017 **52.50

FILED

07 SEP 10 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

09/17/07

Dc

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Xurex Nano-Coatings Corp

DOCUMENT NUMBER: P05000035 974

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

Please return all correspondence concerning this matter to the following:

Richard D. Polley

(Name of Contact Person)

Xurex Nano-Coatings Corp.

(Firm/ Company)

2152 NW 138 TERRACE

(Address)

PEMBROKE PINES FL 33028-2626

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Polley

(Name of Contact Person)

at (954) 649-7540

(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

Xurex Nano-Coatings Corp

P050000 35974

(continued)

The date of each amendment(s) adoption: August 28, 2007

Effective date if applicable: August 31, 2007
(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 Richard D. Polley
(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)

RICHARD D. Polley
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/SECRETARY
(Title of person signing)

FILING FEE: \$35