

P06000070466

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06 JUN - 2 AM 8:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 JUN - 8 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JUN 08 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 149453 81505A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : June 1, 2006
ORDER TIME : 4:09 PM
ORDER NO. : 149453-005
CUSTOMER NO: 81505A

DOMESTIC AMENDMENT FILING

NAME: ADVANCED POWER COATING
TECHNOLOGIES, 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: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

CSC
ATTN: KATHY
TALLAHASSEE, FL

SUBJECT: ADVANCED POWER COATING TECHNOLOGIES, INC.
Ref. Number: P06000070466

We have received your document for ADVANCED POWER COATING TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Where is your original signature page? Both of these copies are photocopies.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00038403

LINSKY & REIBER

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(813) 386-3694; Fax (813)287-8726

e-mail: samr@landrtitle.com

FACSIMILE TRANSMITTAL COVER SHEET

TO:	Kathy Drake	SUBJECT:	FILING AMENDMENT
FAX NO.:	850-558-1515	FILE NO.:	
PHONE NO.:		DATE:	06-01-06
FROM:	Sam I. Reiber, Esq.	# OF PAGES:	
If you should have any problems receiving this fax, please call (813) 288-0420.			
<p>This communication is intended for the person to whom it is addressed and might contain information that is privileged, confidential and exempt from disclosure under applicable law. If you have received this communication in error, please notify us immediately by telephone and mail the original communication to us at our address listed above. Any duplication, dissemination or distribution of this communication by anyone who received it in error is strictly prohibited. Thank you.</p> <p style="text-align: center;">Account number 81505A</p>			
<p>Please file this amendment,</p> <p style="text-align: right;">RECEIVED 06 JUN -6 AM 8:00 DIVISION OF CORPORATIONS</p>			

The date of each amendment(s) adoption: 5/30/06

Effective date if applicable: 5/30/06
(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 *Sam Resber, acting U.P.*
(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)

Sam Resber
(Typed or printed name of person signing)

Acting U.P.
(Title of person signing)

FILING FEE: \$35