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TALLAHASSEE, FLORIDA

Amend  
38 1/9

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PERFORMANCE BATTERY INC.

DOCUMENT NUMBER: P 060000 85813

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

Please return all correspondence concerning this matter to the following:

A. J. MUSIAL, JR., ESQUIRE

(Name of Contact Person)

A. J. MUSIAL, JR. P.A.

(Firm/ Company)

1211 W. FLETCHER AVE

(Address)

TAMPA, FL 33612

(City/ State and Zip Code)

For further information concerning this matter, please call:

A. J. MUSIAL, JR.

(Name of Contact Person)

at ( 813 ) 265-4051

(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 &  
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enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

☒ Change Registered  
Agent  
35.00

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

**PERFORMANCE BATTERY, INC.**

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

FILED  
08 JAN -4 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P060000 85813**

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE II - AMENDED**

**ARTICLE X - ADDED**

**ARTICLE III - AMENDED**

**ARTICLE XI - ADDED**

**ARTICLE IV - AMENDED**

**ARTICLE XII - ADDED**

**ARTICLE V - AMENDED**

**ARTICLE XIII - ADDED**

**ARTICLE VI - AMENDED**

**ARTICLE XIV - ADDED**

**ARTICLE VII - AMENDED**

**ARTICLE XV - ADDED**

**ARTICLE VIII - AMENDED**

**ARTICLE IX - ADDED**

**( SEE ATTACHED AMENDED ARTICLES )**

(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)

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**PERFORMANCE BATTERY, INC.**

**THE UNDERSIGNED**, for the purpose of becoming a corporation under the laws of the State of Florida, by and through the provisions of the statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit does hereby adopt these articles of incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be **PERFORMANCE BATTERY, INC.** hereinafter called the "Corporation".

**ARTICLE II**

**PERIOD OF DURATION**

The duration of this Corporation is to be perpetual.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of the business and objects to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

1. To operate a business focusing on the sales of batteries and other related products developed by the corporation and others.

2. To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with goods, wares, merchandise and other personal property of every class and description whatsoever.

3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required to the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such business of which may seem capable of being dealt with profitably in connection with any of the said businesses.

4. To hold, purchase or otherwise acquire or be interested in, to sell, assign, pledge or otherwise dispose of capital stock, bonds or other evidences of debt issued or created by any other corporation, whether foreign or domestic or whether now or hereafter organized and while the holder of such shares of stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do, and, subject to the provisions of law, to purchase or otherwise acquire, hold and reissue the shares of its own capital stock.

5. In general, to have and exercise any other powers conferred by the laws of the State of Florida upon corporations generally, it being hereby expressly provided that the foregoing numeration of specified powers shall not be held to limit or restrict in any manner the general powers of the Corporation.

**ARTICLE IV  
AUTHORIZED STOCK**

1. The aggregate number of shares which this Corporation shall be authorized to issue is Seven Thousand Five Hundred shares (7,500) of Common Stock with a par value of One Dollar (\$1.00) per share. The Corporation shall not have the authority to issue shares in series.

2. The whole or any part of the capital stock of this Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation fixed by the Board of Directors.

3. Property or labor may also be purchased with the capital stock of this Corporation at such valuation as may be fixed by the Board of Directors.

**ARTICLE V  
CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than FIVE HUNDRED Dollars (\$500.00).

**ARTICLE VI  
REGULATION OF INTERNAL AFFAIRS**

1. **Meetings of Shareholders and Directors:** Meetings of the Shareholders and Directors of this Corporation may be held either within or without the State of Florida at such place or places as may from time to time be designated in the Code of By-Laws or by resolution of the Board of Directors.

2. **Code of By-Laws:** The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors. The power to amend or repeal the By-Laws or to adopt a new Code of By-Laws shall be in the Shareholders, but the affirmative vote of the holders of a majority of the shares outstanding shall be necessary to exercise that power. The Code of By-Laws may contain any provisions for the regulation and management of this Corporation, which are consistent with the laws of the State of Florida and these Articles of Incorporation.

3. **Contracts in which Directors have an Interest:** Any contract or other transaction of this Corporation with any person, firm or corporation or any contract or other transaction in which this Corporation is interested shall not be invalidated or affected by (a) the fact that one or more of the Directors of this Corporation is interested in or is a Director or Officer of another corporation, provided that the acts of any Director so interested are made in good faith, or, (b) the fact that any Director, individually or jointly with others, may be a party to, or may be interested in the contract or transaction, provided that the acts of any Director so interested are made in good faith and each person who may become a Director of this Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this Corporation for the benefit of himself or any firm or corporation in which he may be interested.

4. **Compensation of Directors:** The Board of Directors shall have the authority to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which compensation shall be paid. Any Director may also serve the Corporation in any other capacity and receive compensation therefor in any form.

**ARTICLE VII  
BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who needs not be a Stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1) person and none of the Directors need be Stockholders.

**ARTICLE VIII  
INITIAL DIRECTORS**

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation and By-Laws and the General Corporate Law of the State of Florida, shall hold office for the first year or until their successors are elected and have qualified to serve as Directors are as follows:

| <u>NAME</u>            | <u>ADDRESS</u>  |
|------------------------|---|
| <b>Fermin Gonzalez</b> | <b>4030A N. W. 26<sup>th</sup> Street<br/>Miami, Florida 33142</b>    |
| <b>Candido Meana</b>   | <b>3138 23<sup>rd</sup> Avenue North<br/>St. Petersburg, FL 33713</b> |
| <b>Melissa Diakos</b>  | <b>3138 23<sup>rd</sup> Avenue North<br/>St. Petersburg, FL 33713</b> |

**ARTICLE IX  
PERFORMANCE OF BUSINESS**

The business of the Corporation shall be conducted by a President, a Vice-President, a Secretary, a Treasurer and such other officers and assistant officers, including a treasurer, as may be deemed appropriate by the Board of Directors at such time and in such manner as may be prescribed by the By-Laws.

**ARTICLE X  
OFFICERS**

The names and addresses of the Officers of the Corporation who shall hold office until the first annual meeting or until their successors are elected and qualified to serve as officers are as follows:

| <u>NAME</u>            | <u>OFFICE</u>              | <u>ADDRESS</u>  |
|------------------------|----------------------------|---|
| <b>Fermin Gonzalez</b> | <b>President</b>           | <b>4030A N. W. 26<sup>th</sup> Street<br/>Miami, Florida 33142</b>    |
| <b>Candido Meana</b>   | <b>Vice President</b>      | <b>3138 23<sup>rd</sup> Avenue North<br/>St. Petersburg, FL 33713</b> |
| <b>Melissa Diakos</b>  | <b>Secretary/Treasurer</b> | <b>3138 23<sup>rd</sup> Avenue North<br/>St. Petersburg, FL 33713</b> |

**ARTICLE XI**  
**INCORPORATORS**

The names and street address of the incorporator to these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

**Fermin B. Gonzalez**

**4030A N. W. 26<sup>th</sup> Street  
Miami, Florida 33142**

**ARTICLE XII**  
**INTENTION OF INCORPORATOR**

It is the intention of the incorporator to these Articles of Incorporation is that this Corporation shall remain a closed corporation and that the Stockholders of this Corporation shall have the right of first refusal to repurchase any issued shares should any Stockholder die or decide to sell his or her shares and that this restriction shall be noted upon the margin of the stock of this Corporation.

**ARTICLE XIII**  
**PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for a pro rata portion of:

(1) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment of the articles of incorporation or out of shares of stock of the corporation acquired by it after issuance and whether issued for cash, promissory notes, services, property, or other securities of the corporation; or

(2) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any share of its stock of any class or classes.

**ARTICLE XIV**  
**PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT**

The principal place of business of the Corporation is to be located at 4030A N. W. 26<sup>th</sup> Street, Miami, Florida 33142; however, with the privilege of having branch offices or places of business in any place or places within or without the State of Florida. The street address of the initial registered office of the corporation is **1211 West Fletcher Avenue, Tampa, Florida 33612-3363** and the name of its initial registered agent at such address is **A. J. Musial, Jr.**

**ARTICLE XV  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment following the filing of these amended articles shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

**IN WITNESS OF THE FOREGOING**, I have hereunto set my hand and seal this 5<sup>th</sup> day of January 2007, for the purposes of amending the Articles of Incorporation, and I hereby make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Fernin Gonzalez



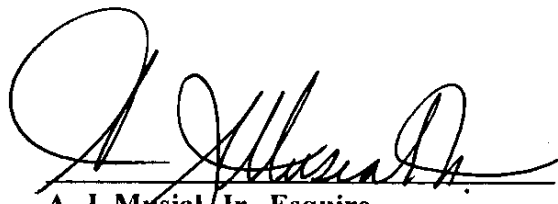
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS §607.0501 OR  
FS §617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **PERFORMANCE BATTERY, INC.**
2. The name and address of the registered agent and office is:

**A. J. Musial, Jr., Esquire  
1211 West Fletcher Avenue  
Tampa, Florida 33612-3363**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
**A. J. Musial, Jr., Esquire**  
Registered Agent  
1/19/07, 2007

The date of each amendment(s) adoption: JANUARY 5, 2007

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

(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)

FERNIN GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35