

P06000147140

Florida Department of State
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To:

Division of Corporations
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SLIP STOPPERS USA, INC.

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Amend & N/C

TB 1-28-08

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Articles of Amendment
to
Articles of Incorporation
of

Skip Stoppers USA, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO6000147140
(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):

EXPERT BATTERY DOCTORS Inc.
(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)

Remove Ginger S McCoy as President and
instatate Lewis C Thomas AS President

Remove Lewis C Thomas AS Vice President

Instatate Ginger S McCoy as Vice President

Ginger S McCoy ADDRESS: 560 SW Yacht Basin Way Stuart FL 34997
Lewis C Thomas 81621 Banyan Pl. Tamarac FL 33321

Company Address 7862 SW Ellipse Way Stuart, FL 34997

(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)

(continued)

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The date of each amendment(s) adoption: 1-24-08

Effective date if applicable: 1-24-08
(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

Ginger S. McCoy
(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)

Ginger S. McCoy
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

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