

P070000046822

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2013 SEP 30 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/2/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Avstar Fuel Systems, Inc.

DOCUMENT NUMBER: P07000046822

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

Please return all correspondence concerning this matter to the following:

Jacqueline S. Weaver

Name of Contact Person

Avstar Fuel Systems, Inc.

Firm/ Company

1365 Park Lane South

Address

Jupiter, FL 33458

City/ State and Zip Code

jackiew@avstardirect.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen D'Arcangelo

Name of Contact Person

at (561) 575-1905

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

RECEIVED

13 SEP 30 AM 8:45

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 SEP 30 AM 8:30

Avstar Fuel Systems, Inc.

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

P07000046822

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<input checked="" type="checkbox"/> Add	SV	Sally Smith
---	----	-------------

Address

6) ☐ Change _____

☐ Add _____

☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

1. Cancellation of the original 5,000 authorized and issued shares of common stock of Avstar Fuel Systems, Inc.

2. Reorganized Avstar Fuel Systems, Inc. shall have authority to issue 500,000 shares of new common voting stock
at one dollar (\$1.00) par value.

F. If an amendment provides for an 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)

On May 10, 2010, Avstar Fuel Systems, Inc. ("Avstar" or "Reorganized Debtor") filed for bankruptcy under Chapter 11 of the United States Bankruptcy Code. On November 14, 2012, the United States Bankruptcy Court for the Southern District of Florida issued an order confirming Avstar's Plan of Reorganization. Pursuant to the Court's Order, "all matters provided for under the Plan that would otherwise require approval of the directors of the Debtor or Reorganized Debtor, including without limitation, the authorization to issue or cause to be issued new common stock and documents relating thereto, the adoption of the Reorganized Debtor's Articles of Incorporation, the Reorganized Debtor's Bylaws....shall be deemed to have occurred and shall be in full force and effect from and after the Effective Date pursuant to the laws of the State of Florida....without any requirement or further action by the Board of the Reorganized Debtor."

The date of each amendment(s) adoption: November 14, 2012, if other than the date this document was signed.

Effective date if applicable: November 29, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 9/25/13

Signature

Jacqueline Weaver

(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)

Jacqueline S. Weaver

(Typed or printed name of person signing)

Secretary

(Title of person signing)