

PD7000083011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

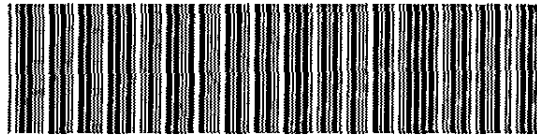
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400106444884

08/10/07--01014--009 **35.00

FILED
07 SEP 14 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO With Notice
9-14-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2007

ROSS FIRTELL
P.O. BOX 8171
DELRAY BEACH, FL 33482-8171

SUBJECT: TURBINE TECHNICS WORLDWIDE, INC.
Ref. Number: P07000083011

We have received your document for TURBINE TECHNICS WORLDWIDE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 807A00049879

LAW OFFICES
ROSS FIRTELL, P.A.

SUITE 201
6100 GLADES ROAD
BOCA RATON, FL 33434

Telephone: (561) 989-9699
Facsimile: (561) 278-7779
Direct: (561) 271-8700

September 11, 2007

Department of State
Division of Corporations
Attn: Carol Mustain
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment to Articles of Incorporation of TURBINE TECHNICS
WORLDWIDE, INC.

To Whom It May Concern:

Enclosed herewith for filing please find the Articles of Amendment to Articles of Incorporation of TURBINE TECHNICS WORLDWIDE, INC., which was previously submitted to your office. Also enclosed is a copy of your letter dated August 16, 2007 and the Affidavit you required stating that the voluntarily dissolved corporation, TURBINE TECHNICS INTERNATIONAL, INC., has no intention of revoking the dissolution, and therefore, releases the name "TURBINE TECHNICS INTERNATIONAL, INC." to TURBINE TECHNICS WORLDWIDE, INC., document no. P07000083011. Our check payable to the Florida Department of State for the filing fee was previously submitted to, and retained by, your office.

Should you require any additional information in order to proceed, please contact me. Thank you for your assistance.

Very truly yours,
Ross FirteLL, P.A.

RECEIVED

2007 SEP 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TURBINE TECHNICS WORLDWIDE, INC.

DOCUMENT NUMBER: 007000083011

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

Please return all correspondence concerning this matter to the following:

Ross Firtell, Esq.

(Name of Contact Person)

Ross Firtell, P.A.

(Firm/ Company)

P.O. Box 8171

(Address)

Delray Beach, FL 33482-8171

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ross Firtell, Esq.

(Name of Contact Person)

at (561) 271-8700

(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

**Articles of Amendment
to
Articles of Incorporation
of**

TURBINE TECHNICS WORLDWIDE, INC.

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

PO7000083011

(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):

TURBINE TECHNICS INTERNATIONAL, 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)**

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/24/2007

Effective date if applicable: FILING DATE OF THESE ARTICLES
(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)

David Simon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Re: Turbine Tecnicas Worldwide, Inc.
P07000083011

AFFIDAVIT OF DAVID SIMON

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

I, DAVID SIMON, being duly sworn, depose and say that the following is true according to my personal knowledge:


1. I am the president of TURBINE TECHNICS INTERNATIONAL, INC., document no. P07000023465, which was voluntarily dissolved on or about July 30, 2007.
2. TURBINE TECHNICS INTERNATIONAL, INC. has no intention of revoking the dissolution, and therefore, releases the name "TURBINE TECHNICS INTERNATIONAL, INC." to TURBINE TECHNICS WORLDWIDE, INC., document no. P07000083011, for use.

FURTHER, AFFIANT SAYETH NAUGHT



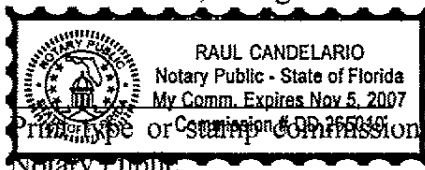
DAVID SIMON

Sworn to before me by DAVID SIMON this 5 day of September, 2007.



Notary Public
State of Florida, at large

My commission expires:



☒ Personally known OR
☐ Produced identification, type of identification produced: _____