

PO8000051426

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Amend/AC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 14 PM 12:17

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Enterprise V Corporation

**DOCUMENT NUMBER:** P08000051426

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

Please return all correspondence concerning this matter to the following:

Micheal Nugent  
(Name of Contact Person)

Nugent Engine Technologies Inc.  
(Firm/ Company)

Howard Hughes Center, 6080 Center Drive, 6<sup>th</sup> Floor  
(Address)

Los Angeles, CA 90045  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Micheal Nugent at ( 310 ) 694-8072  
(Name of Contact Person) (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

October 22, 2008

By Fax To: 850-245-6897

Florida Department of State  
Division of Corporations  
Attention: Thelma  
Tallahassee, FL 32314

Re: Name change for Nugent Engine Technology Inc.  
**Document Number** P08000051426

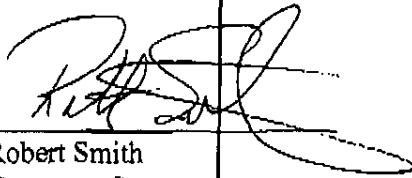
Dear Thelma,

Thank you for your time and assistance when you spoke with my assistant Carolyn regarding the incorrect spelling for our company. The amendment was filed as Nugent Engine Technology Inc., which is incorrect. Please change the name to:

Nugent Engine Technologies Inc.

Thank you again for your assistance.

Warmest regards,

A handwritten signature in black ink, appearing to read 'R. Smith', is written over a horizontal line.

Robert Smith  
Corporate Secretary

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 14 PM 12:18

Enterprise V Corporation

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

P08000051426

(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:**

Nugent Engine Technologies Inc.

*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**)

Howard Hughes Center

6080 Center Drive, 6<sup>th</sup> Floor

Los Angeles, CA 90045

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

Howard Hughes Center

6080 Center Drive, 6<sup>th</sup> Floor

Los Angeles, CA 90045

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, 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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DPTS</u>	<u>Micheal Nugent</u>	<u>Howard Hughes Center</u> <u>6080 Center Drive, 6<sup>th</sup> Floor</u> <u>Los Angeles, CA 90045</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DPT</u>	<u>William D. Kyle</u>	<u>5976 20th Street</u> <u>No 177</u> <u>Vero Beach, FL 32966</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DS</u>	<u>Robert Smith</u>	<u>5976 20th Street</u> <u>No 177</u> <u>Vero Beach, FL 32966</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: October 3, 2008

Effective date if applicable: October 3, 2008

(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 \_\_\_\_\_."

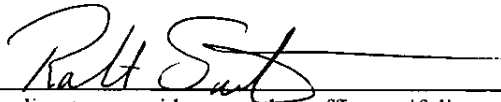
(voting group)

☐ 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 October 14, 2008

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)

Robert Smith

(Typed or printed name of person signing)

Director & Corporate Secretary

(Title of person signing)