

NOV 21-2008 FRI 10:12 AM MOODY SALZMAN & LASH
Division of Corporations

FAX NO 3523772861

P. 02

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALTERNATIVE BATTERY COMPANY, INC.

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NOV 21 2008



November 19, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALTERNATIVE BATTERY COMPANY, INC.
4605 NW 43RD PLACE
GAINESVILLE, FL 32606

SUBJECT: ALTERNATIVE BATTERY COMPANY, INC.
REF: P08000100013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the street address of each officer/director.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000258928
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SECRETARY OF STATE

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF CORRECTION

for

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Alternative Battery Company, Inc.

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

P08000100013

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on 11-7-2008
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Principal Address: 4605 NW 43rd Place, Gainesville, FL 32606

President: Michael L. Rowe, 4605 NW 43rd Place, Gainesville, FL 32606

Vice President: Kathleen M. Rowe, 4605 NW 43rd Place, Gainesville, FL 32606

Correct the inaccuracy, incorrect statement, or defect:

Principal Address: 6725 NW 18th Drive, Gainesville, FL 32653

President: Denice McCollum, P.O. Box 358565, Gainesville, FL 32635 32606

Vice President: None 4250 NW 55th way

(((H08000258928 3)))

Kathleen M. Rowe

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kathleen M. Rowe

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

Filing Fee: \$35.00