

P12000034330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

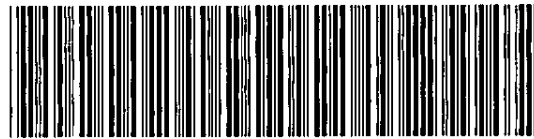
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900235042039

05/21/12--01028--003 \*\*35.00

FILED  
12 MAY 21 AM 10:52  
TALLAHASSEE, FLORIDA

*Ant*

MAY 23 2012  
C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RELIABLE POWER GROUP INC.

DOCUMENT NUMBER: P12000034330

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

Please return all correspondence concerning this matter to the following:

TONY GANN

Name of Contact Person

RELIABLE POWER GROUP INC.

Firm/ Company

6895 N 9TH AVE, STE B

Address

PENSACOLA, FL 32504

City/ State and Zip Code

TONY.GANN @BATTERIESPLUS.NET

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

For further information concerning this matter, please call:

TONY GANN

Name of Contact Person

at ( 850 ) 529-9126

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

Articles of Amendment  
to  
Articles of Incorporation  
of

RELIABLE POWER GROUP INC.

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

P12000034330

(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:**

*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)

6895 N 9TH AVE, STE B  
PENSACOLA, FL 32504

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

6895 N 9TH AVE, STE B  
PENSACOLA, FL 32504

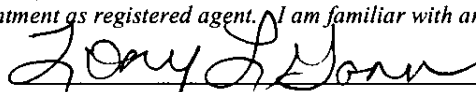
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent TONY GANN  
6895 N 9TH AVE, STE B  
(Florida street address)

New Registered Office Address: PENSACOLA, Florida 32504  
(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)*

*Please note the officer/director title by the first letter of the office title:*

*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.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>RICHARD EVERETT</u>	<u>6895 N 9TH AVE, STE B</u> <u>PENSACOLA, FL 32504</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VS</u>	<u>TIM ANDERSON</u>	<u>6895 N 9TH AVE, STE B</u> <u>PENSACOLA, FL 32504</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>VT</u>	<u>TONY GANN</u>	<u>6895 N 9TH AVE, STE B</u> <u>PENSACOLA, FL 32504</u>
4) ___ Change ___ Add ___ Remove	___	___	___ ___ ___
5) ___ Change ___ Add ___ Remove	___	___	___ ___ ___
6) ___ Change ___ Add ___ Remove	___	___	___ ___ ___

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: 5/10/12

Effective date if applicable: 5/10/12  
(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 5/10/12

Signature Tony Gann  
(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)

TONY GANN

(Typed or printed name of person signing)

VICE PRESIDENT/TREASURER

(Title of person signing)