

6/13/2014

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H140001411703ABCT

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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ECOVOLT ELECTRIC, INC.

Certificate of Status	0
Certified Copy	0
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Amend
06-16-14

From: Jessica Browning Fax: +1 (813) 932-5244 * 104
850-617-6381

To: 6/13/2014 11:25:38 AM PAGE 1/001 Fax Server
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June 13, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECOVOLT ELECTRIC, INC.
2101 41ST AVE N
ST PETERSBURG, FL 33714US

SUBJECT: ECOVOLT ELECTRIC, INC.
REF: P12000083251

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

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000133377
Letter Number: 414A00012858

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P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

((H14000141170 3)))

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECOVOLT ELECTRIC, INC.

DOCUMENT NUMBER: P12000083251

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

Please return all correspondence concerning this matter to the following:

 JESSICA BROWNING

Name of Contact Person

 CONTRACTORS REPORTING SERVICE, INC

Firm/ Company

 13795 N Nebraska Ave

Address

 Tampa, FL 33613

City/ State and Zip Code

 ROMAN@ACTIVATEMYLICENSE.COM

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

For further information concerning this matter, please call:

 JESSICA BROWNING

Name of Contact Person

at

 (813) 932-5244

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

(((((H14000141170 3))))))

Articles of Amendment
to
Articles of Incorporation
of

((H14000141170 3))

ECOVOLT ELECTRIC, INC.

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

P12000083251

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

(City)

Florida
(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

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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>
VP	STEVEN SMITH	2101 41ST AVE N; ST PETERSBURG, FL 33714	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	ROGER W. DAYHOFF	2101 41ST AVE N; ST PETERSBURG, FL 33714	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

N/A

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The date of each amendment(s) adoption: 06/09/2014

(date of adoption is required)

Effective date if applicable: 06/09/2014
(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 6-10-14

Signature Daniel K. Smith

(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)

DANIEL SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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