

P13000062182

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
SEP 25 2013  
EXAMINER



ROBERT B. BENNETT  
WARREN K. SPONSLEB \*  
GWEN G. JACOBS  
DAVID W. ADAMS +  
JENNIFER A. SIMON

\* ALSO ADMITTED IN GEORGIA  
+ BOARD CERTIFIED IN LABOR  
AND EMPLOYMENT LAW

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FORT MYERS

JAN S. STOUT  
ADMINISTRATOR

ERIN L. CENTRONE  
KAREN E. FERGUSON  
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CHAD M. SWEETING

September 17, 2013

Via FedEx

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center  
Tallahassee, Florida 32301

RE: Kinetic Power Systems, Inc. - General Corporate File  
Document Number: P13000062182  
SBJA File No.: 2013-13363

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Original Articles of Amendment to Articles of Incorporation of Kinetic Power Systems, Inc., and
2. A check for \$35 payable to "Division of Corporations".

Please do the following:

1. File the original Articles of Amendment to Articles of Incorporation;
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,  
SPONSLEB, BENNETT, JACOBS &  
ADAMS, P.A.

John F. Wendel

JFW:jad/A54BBAID29C66326

enclosures

cc: Brian R. Arnold (with enclosure)  
Joseph A. Pillitteri (with enclosure)  
Steve Hamic, CPA (with enclosure)

REPLY TO: LAKELAND

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WWW.SPONSLEBENNETT.COM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KINETIC POWER SYSTEMS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The Florida Department of State document number is: P13000062182.**

Pursuant to Section 607.1006, *Florida Statutes*, the Florida Business Corporation Act, **KINETIC POWER SYSTEMS, INC.**, a Florida corporation, adopts the following Amendment to its Articles of Incorporation which were filed on July 23, 2013, effective on July 22, 2013.

**FIRST**: Increase in the number of shares of stock:

The number of shares of stock which the corporation is authorized to issue is increased, and ARTICLE IV of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE IV**

The number of shares of stock which the corporation is authorized to issue is One Million (1,000,000) shares, having a par value of \$0.01 each.

**SECOND**: Adoption of Amendment:

The Amendment was adopted on August 1, 2013 by the unanimous vote of the Board of Directors of the Corporation. The adoption of the Amendment by the unanimous vote of the Board of Directors of the Corporation was sufficient for the approval and adoption of the Amendment. The Corporation has not yet issued any shares of stock. Therefore, the Amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor is it necessary for the Amendment to contain provisions for implementing the Amendment for reason that such are contained in the Amendment itself, which is self-executing.

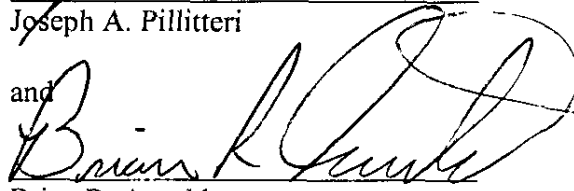
**THIRD**: The effective date:

The effective date of the Amendment shall be the date on which the Amendment to Articles of Incorporation are filed with the Secretary of State, Division of Corporations, of the State of Florida.

IN TESTIMONY WHEREOF, the Corporation caused this Articles of Amendment to the Articles of Incorporation to be signed on the 30<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
Joseph A. Pillitteri

and

  
\_\_\_\_\_  
Brian R. Arnold,

being all of the members of the Board of Directors of the Corporation, who, by unanimous vote, approved and adopted the Amendment to the Articles of Incorporation on August 1, 2013.

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TALLAHASSEE, FLORIDA