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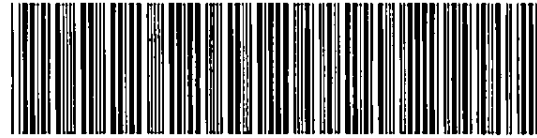
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SEP 07 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E2 PERFORMANCE TECHNOLOGIES, INC.

DOCUMENT NUMBER: P1400005\$437

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

Please return all correspondence concerning this matter to the following:

David H. Sullivan

Name of Contact Person

E2 Performance Technologies, Inc.

Firm/ Company

19842 Hibiscus Dr.

Address

Tequesta, FL 33469

City/ State and Zip Code

DHS@E2PERFORMANCE.COM

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

For further information concerning this matter, please call:

DAVID H. SULLIVAN

Name of Contact Person

at (561) 507-7070

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

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
E2 PERFORMANCE TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

Name of Corporation

The name of the corporation is E2 Performance Technologies, Inc.

Adoption of Amendment

The following amendment to the Articles of Incorporation was adopted on August 30, 2017 in the manner indicated below:

☒ 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 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.

Text of Amendment

The following amendment was adopted in the manner prescribed by the Florida Business Corporation Act:

1. The Articles of Incorporation are amended by the alteration of the provision stated in its entirety below and identified or referenced as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is:
200,000,000 shares, no par value.

Effect of Amendment

The amendment shall become effective as of the filing of the articles of amendment by the Department of State.

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Execution

Dated

Signature

David H. Sullivan

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)