

P93000078908

Requester's Name

Axiom Technology International, Inc.
1333 Gateway Drive
Suite 1005
Melbourne, Florida 32901

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500003239875--7
(Corporation Name) (Document #) 05/04/00 81087--005
*****43.75 *****43.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name Chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 PM 2:24

FILED

Examiner's Initials *filed 5/30*
5/31



TECHNOLOGY INTERNATIONAL CORPORATION

(an Advanced Aerospace Systems, Inc. Company)

1333 Gateway Drive Suite 1005
Melbourne, Florida 32901-2623
321.726.9904 (Tel)
321.726.9945 (Fax)
eklinsport@axiomape.com
www.axiomape.com

Edward J. Klinsport
President & Chief Executive Officer

May 25, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Anna Chesnut

Dear Ms. Chesnut,

I have attached the letter which I received from you regarding the name change. I was not sure where the date should be indicated so I put it on page one. The date of the approval for the change in name occurred on May 2, 2000.

If you have any questions please do not hesitate to contact me.

Very truly yours,

Edward J. Klinsport

FILED
00 MAY 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2000

AXIOM TECHNOLOGY INTERNATIONAL, INC.
1333 GATEWAY DR., STE 1005
MELBOURNE, FL 32901

SUBJECT: AXIOM TECHNOLOGY INTERNATIONAL CORPORATION
Ref. Number: P93000078908

We have received your document for AXIOM TECHNOLOGY INTERNATIONAL CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00027891

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Axiom Technology International Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE TO:

ELECTRONIC POWER SOLUTIONS, INC.

ON MAY 2, 2000.

FILED
00 MAY 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 2, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

both done

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

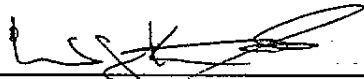
"The number of votes cast for the amendment(s) was/were sufficient for approval by ADVANCED AEROSPACE SYSTEMS, INC.."
voting group

☐ 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.

Signed this 2 day of may, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWARD J. KLINZPOET

Typed or printed name

CHAIRMAN, President + CEO

Title