

Document Number Only

P95000016847

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002212874--4

-06/16/97--01077--026

*****87.50 *****87.50

97 JUN 16 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Zedtec Glass Conditioning, Inc.
changing its name to:

Zedtec Engineered Combustion Systems, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

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☐ Fic. Name

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W.P. Verifier

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6-16

6/16

John
Hame
Chambers
C.C.

97 JUN 16 AM 11:58
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

OF

ZEDTEC GLASS CONDITIONING, INC.(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION)PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.FIRST: THE NAME OF THE CORPORATION IS ZEDTEC GLASS
CONDITIONING, INC.SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED
BY CHANGING THE ARTICLE NUMBERED "First SO THAT, AS AMENDED, SAID ARTICLE
SHALL READ AS FOLLOWS:The corporate name that satisfies the
requirements of section 607.0401 is: ZEDTEC
ENGINEERED COMBUSTION SYSTEMS, INC.*THIRD: A) THE AMENDMENT(S) PROVIDE(S) FOR (CHOOSE ALL THAT APPLY): (AN
EXCHANGE, RECLASSIFICATION, OR CANCELLATION) OF ISSUED SHARES.

N/A

B) PROVISIONS FOR IMPLEMENTING THE AMENDMENT(S), NOT CONTAINED IN THE
AMENDMENT(S) ITSELF (THEMSELVES), ARE AS FOLLOWS:

N/A

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORA-
TION SET FORTH ABOVE WAS ADOPTED ON THE 10th DAY OF June, 1997

*(USE IF APPLICABLE)

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TALLAHASSEE FLORIDA

* ~~THE XXXX AMENDMENT TO THE XXXX CHARTER OF THE XXXX CORPORATION WAS APPROVED BY THE XXXX INCORPORATORS AND SHAREHOLDERS AND NO SHAREHOLDER ACTION WAS REQUIRED~~

* ~~THE XXXX AMENDMENT TO THE XXXX CHARTER OF THE XXXX CORPORATION WAS APPROVED BY THE XXXX BOARD OF DIRECTORS AND NO SHAREHOLDER ACTION WAS REQUIRED~~

**FIFTH: A) THE AMENDMENT(S) WAS (WERE) APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL. * ~~AND TWO OF THE XXXX DESIGNATED XXXX GROUPS WERE ENTITLED TO VOTE ON THE AMENDMENT(S) AS FOLLOWS~~

VOTING GROUP DESIGNATION

	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
<u>CLASS</u>			
_____	_____	_____	_____
_____	_____	_____	_____

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED THIS 11 DAY OF June, 1997

ZEDTEC GLASS CONDITIONING, INC.
(NAME OF CORPORATION)

BY 

*(CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER OFFICER)

Andrew N. Grass, Jr
NAME

Secretary
TITLE

** (USE ONE OF THE FOLLOWING ARTICLES AS ARTICLE 5)

***IF THE AMENDMENT IS MADE BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION, THE ARTICLES OF AMENDMENT SHALL BE EXECUTED BY AN INCORPORATOR OR DIRECTOR, AS THE CASE MAY BE, APPROVING THE AMENDMENT

**ENTER HERE THE NUMBER OF SHARES THE AMENDMENT(S) WAS/WERE
 ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
 SHAREHOLDER ACTION WAS NOT REQUIRED

**FIFTH: A) THE AMENDMENT(S) WAS (WERE) APPROVED BY THE SHAREHOLDERS.
 THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS WAS
 SUFFICIENT FOR APPROVAL. AND BY THE FOLLOWING DESIGNATED MEMBERS WERE
 ENTITLED TO VOTE IN THE AMENDMENT(S) AS FOLLOWS:

VOTING GROUP DESIGNATION

	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
<u>CLASS</u>			

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) BY THE SHAREHOLDERS IN
 EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP.

SIGNED THIS 11 DAY OF June, 1997

ZEDTEC GLASS CONDITIONING, INC.
 (NAME OF CORPORATION)

BY 

*** (CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR
 OTHER OFFICER)

Andrew N. Grass, Jr
 NAME

Secretary
 TITLE

** (USE ONE OF THE FOLLOWING ARTICLES AS ARTICLE 5)

*** IF THE AMENDMENT IS MADE BY THE INCORPORATORS OR BOARD OF DIRECTORS
 WITHOUT SHAREHOLDER ACTION, THE ARTICLES OF AMENDMENT SHALL BE EXECUTED BY
 AN INCORPORATOR OR DIRECTOR, AS THE CASE MAY BE, APPROVING THE AMENDMENT.