

Document Number Only

P95000016847

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

200002240702--5

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

CORPORATION(S) NAME

Zedtec Engineered Combustion Systems, Inc.
changing its name to:

Zedtec Combustion Systems, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Merger

☐ Mark

☐ Other - UCC Filing

☐ Change of F.A.

☐ Fic. Name

☐ Limited Partnership

☐ Reinstatement

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7-17

97 JUL 17 11:47

ARTICLES OF AMENDMENT

OF

ZEDTEC ENGINEERED COMBUSTION SYSTEMS, 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 ENGINEERED
COMBUSTION SYSTEMS, 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 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

FILED
97 JUL 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~**FIFTH: A) THE AMENDMENT(S) WAS WERE) ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION WAS NOT REQUIRED.~~

~~**FIFTH: A) 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 TWO OR MORE DESIGNATED VOTING GROUPS WERE ENTERED 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 16 DAY OF July, 1997

ZEDTEC ENGINEERED COMBUSTION SYSTEMS, INC.
(NAME OF CORPORATION)

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

Andrew N. Grass, Jr.

NAME

Secretary

TITLE