

P96000083348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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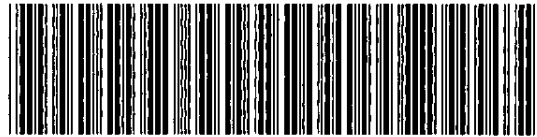
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

# PETER A. PEAK

ATTORNEY AT LAW

General Practice  
Civil Litigation  
Family Law

2002 Manatee Avenue West  
Bradenton, Florida 34205  
Telephone: (941) 742-6671  
Facsimile: (941) 741-4906

October 31, 2008

Division of Corporation  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

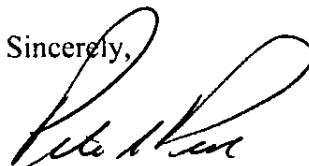
Re: AUTOFLAME SCANDANAVIA, INC.  
Filing Date: 10/9/96 - Document #P96000083348

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with my office account check in the sum of \$35.00, representing your fee for said filing. Please forward confirmation of the filing of the Amendment to my office at the address listed above.

Should you have any questions regarding the enclosed document, please contact my office. Thank you in advance for your attention to this matter.

Sincerely,



Peter A. Peak

PAP:jh

Encl.

cc: Mr. Leif Dahl

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**AUTOFLAME SCANDANAVIA, INC.**

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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)*

Article 1 is amended to read as follows:

1. **NAME:** The name of this corporation is **ECLIPSE BURNER, INC.**

**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:

October 30, 2008,

**FOURTH:** Adoption of Amendment(s): *(Check One)*

- ☒ 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):)*

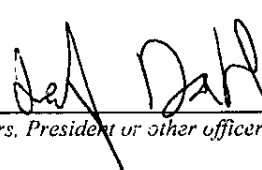
"The number of votes cast for the Amendment(s) was/were sufficient for approval by \_\_\_\_\_."

(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 30 day of October, 2008.

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*

LEIF DAHL

(Typed or Printed Name)

Director

(Title)