

P98000049218

(Requestor's Name)

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Albuquerque, NM 87106

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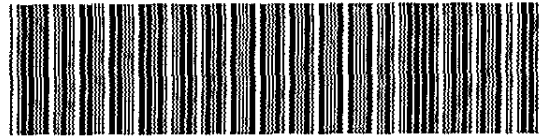
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY 14 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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www.directhits.com

May 12 , 2003

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

Inre: Change of name amendment Article 1

To whom it may concern,

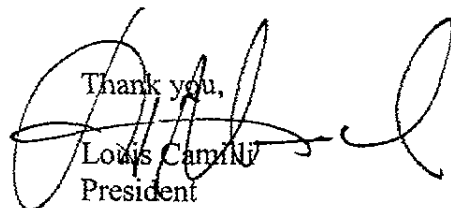
Please find enclosed amended Articles 1 of the Articles of Incorporation for
PULSEPOWER, Inc., document number 98000049218.

Also enclosed is check number 1648 in the amount of \$43.75 for the filing fee (\$35.00)
and certified copy of the amendment (\$8.75).

The return address for the copy is:

Louis S. Camilli
2301 Yale Blvd. SE
Unit A6
Albuquerque, NM 87106

If there are any questions, please call me at 505-842-5201.

Thank you,

Louis Camilli
President

LSC/tl

Enc:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 14 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PULSEPOWER, INC.

(present name)

P980000049218

(Document Number of Corporation (If known))

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: The name of the corporation shall be changed to ENERPULSE, 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: May 12, 2003

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

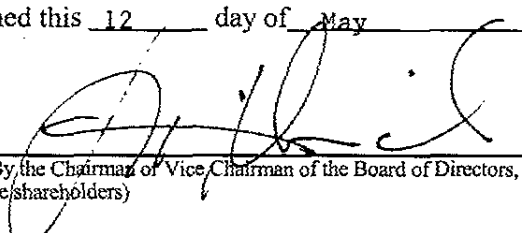
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of May, 2003

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)

Louis S. Camilli

(Typed or printed name)

President / Incorporator

(Title)