

P99000048835

Florida Department of State
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Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCED MANUFACTURING & POWER SYSTEMS, INC.**

Certificate of Status	0
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October 23, 2013

FLORIDA DEPARTMENT OF STATE

ADVANCED MANUFACTURING & POWER SYSTEMS, INC.
1965 BENNETT DR
DELAND, FL 32724

SUBJECT: ADVANCED MANUFACTURING & POWER SYSTEMS, INC.
REF: P99000048835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6050.

Darlene Connell
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED MANUFACTURING & POWER SYSTEMS, INC.**

Document Number P99000048835

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Text of the Amendments: Articles II, IV and VI the Articles of Incorporation are hereby deleted in their entirety and replaced with the following:

Article II:

The principal place of business address:

1965 Bennett Drive
Deland, FL 32724

The mailing address of the corporation is:

One Meadowlands Plaza, 6th floor
East Rutherford, NJ 07073

Article IV:

The name and Florida street address of the registered agent is:

LSEB AGENT SERVICES, INC.
111 N. Magnolia Avenue, Suite 1400
Orlando, FL 32801

Article VI:

The following Director is to be removed:

Joseph V. Scofield

The following Director is to be added:

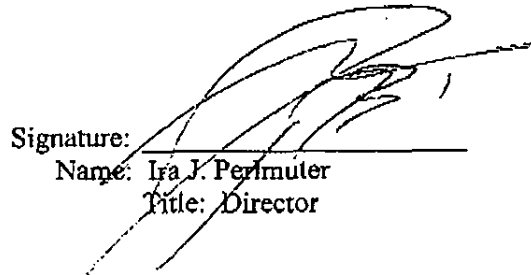
Ira J. Perlmuter as Director
One Meadowlands Plaza, 6th floor
East Rutherford, NJ 07073

13 OCT 24 PM 16 32
SECRETARY OF STATE
FLORIDA

The Date of the Amendments' adoption: October 21, 2013

Adoption of the Amendments: The amendments were approved by the Corporation's sole shareholder. The number of votes cast for the amendments by the sole shareholder were sufficient for approval.

Signed this 21st day of October, 2013.

Signature: 
Name: Ira J. Perlmutter
Title: Director

ACCEPTANCE BY APPOINTMENT

The undersigned, LSEB Agent Services, Inc., a Florida corporation, hereby acknowledges and accepts its appointment as registered agent of **ADVANCED MANUFACTURING & POWER SYSTEMS, INC.**, a Florida corporation (the "Corporation"), and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this 21st day of October, 2013.

LSEB Agent Services, Inc., a Florida corporation

By:


R. SCOTT SHUKER, VP