

Document Number Only

P99000080195

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003023882--6

-10/25/99--01074--021

*****35.00 *****35.00

200003023882--6

-10/25/99--01074--022

*****17.50 *****17.50

Mo Hawk Power Systems

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of H.A.

☐ Limited Liability Partnership

☐ Fict. Filing Cancel

☐ UCC-3

☒ Certified Copy of this Amendment

☐ Photo Copies

☐ CUR

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

See Attached to Bonnie

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Thanks, Melanie

OCT 25

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

FILED
99 OCT 25 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MOLTECH POWER SYSTEMS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Moltech Power Systems, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is Moltech Power Systems, Inc.

ARTICLE II
Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

"ARTICLE II
Initial Principal Office and Mailing Address

The Corporation's principal office and mailing address is U.S. Highway 441 North, Alachua, Florida 32615."

ARTICLE III
Date of Adoption

The amendment was adopted as of the 19th day of October, 1999.

ARTICLE IV
Manner of Adoption

The amendment is adopted and authorized by written consent of the board of directors before the issuance

of shares pursuant to Section 607.1005 Florida Business Corporation Act.

Dated this 19th day of October, 1999.

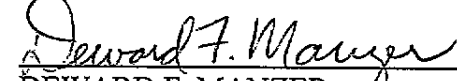
CONSENT OF DIRECTORS:



TRUMAN JOSEPH FISHER, III



C. DAVID BLAIR



DEWARD F. MANZER