

S58190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

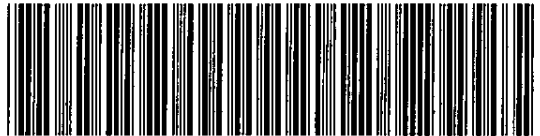
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FILED

2009 JAN 14 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-15-2009

Amend + N/C
TB

1-15-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECX ENGINEERING CORPORATION 1

DOCUMENT NUMBER: S58190 1

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD D. BALLESTER

(Name of Contact Person)

ECX ELECTRONICS CORPORATION

(Firm/ Company)

1723 CHICKADEE WAY

(Address)

CLERMONT, FL 34711

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD D. BALLESTER

(Name of Contact Person)

at (888) 853-0220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

RICHARD D BALLESTER
ECX ENGINEERING, CORPORATION
1723 CHICKADEE WAY
CLERMONT, FL 34711

SUBJECT: ECX ENGINEERING, CORPORATION
Ref. Number: S58190

We have received your document for ECX ENGINEERING, CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000117029 - ECX/FL, LLC.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00000564

Articles of Amendment
to
Articles of Incorporation
of

ECX ENGINEERING CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

S58190

(Document Number of Corporation (if known))

FILED
2009 JAN 14 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ECX ELECTRONICS CORPORATION

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

EFFECTIVE DATE
1-15-2009

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1723 CHICKADEE WAY

CLERMONT, FL 34711

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13900 C.R.455

STE. 107 #147

CLERMONT, FL 34711

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RICHARD D. BALLESTER

New Registered Office Address:

1723 CHICKADEE WAY

(Florida street address)

CLERMONT

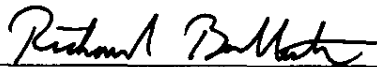
(City)

Florida 34711

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir</u>	<u>RICARDO H. BALLESTER</u>	<u>1723 CHICKADEE WAY</u> <u>CLERMONT, FL 34711</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir</u>	<u>RICHARD D. BALLESTER</u>	<u>1723 CHICKADEE WAY</u> <u>CLERMONT, FL 34711</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article II (Purpose) of the original Articles of Incorporation is hereby amended to read as follows:
 This Corporation is organized for the following purpose: Manufacturing, consulting, research and services
 as permitted by State and Federal regulations, and also for the purpose of transacting any or all lawful
 business.

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JANUARY 12th, 2008

Effective date if applicable: JANUARY 15th, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated JANUARY 12th, 2008

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICARDO H. BALLESTER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)