

432694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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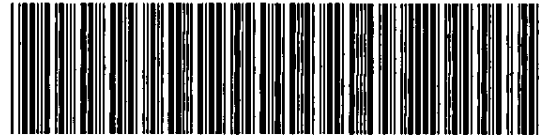
(Business Entity Name)

(Document Number)

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07 JUN 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hoveround Corporation

DOCUMENT NUMBER: V32694

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

Please return all correspondence concerning this matter to the following:

Joyce Norris

(Name of Contact Person)

Hoveround Corporation

(Firm/ Company)

2151 Whitfield Industrial Way

(Address)

Sarasota, FL 34232

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joyce Norris

(Name of Contact Person)

at (941) 739-6200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Hoveround Corporation

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

V32694

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Calvin Cole no longer officer as of April 18, 2007

Margaret Holloway no longer officer as of April 23, 2007

Don Shapiro became officer as of April 23, 2007

Luann Schroder became officer as of April 1, 2007

Please note attached list for titles and addresses

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

FILED
07 JUN 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOVEROUND CORPORATION

Officers

Thomas E. Kruse	President 2151 Whitfield Industrial Way Sarasota, FL 34243
George W. Kruse	Vice President 2151 Whitfield Industrial Way Sarasota, FL 34243
Jeffrey Moone	Vice President 2151 Whitfield Industrial Way Sarasota, FL 34243
Donald Shapiro	Vice President 2151 Whitfield Industrial Way Sarasota, FL 34243
Luann Schroder	Vice President 2151 Whitfield Industrial Way Sarasota, FL 34243
Gordon L. Nelson	Vice President/Assistant Secretary 1751 Lake Cook Road, Suite 550 Deerfield, IL 60015
Thomas H. Quinn	Chairman of the Board/Secretary 1751 Lake Cook Road, Suite 550 Deerfield, IL 60015
Lisa M. Ondrula	Vice President – Finance & Accounting 1751 Lake Cook Road, Suite 550 Deerfield, IL 60015
G. Robert Fisher	Assistant Secretary 1751 Lake Cook Road, Suite 550 Deerfield, IL 60015
Steven L. Rist	Assistant Secretary 4520 Main Street, Suite 1100 Kansas City, MO 64111

The date of each amendment(s) adoption: April 23, 2007

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

Thomas E. Kruse

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35