

P96000078211

ENERGY 2000
"Creating Value Through Vision"



8/29/01

Dept. of State Personnel:

May I Please have (1)
Complete copy of our
Articles of Incorporation.

Thank you,
Steve Atkinson
Steve ATKINSON
President
S3, INC.

#405
7651-B Ashley Park Court • Orlando, FL 32835
Bus. (407) 293-8870 • Fax (407) 293-8742
www.energy-2000.com • email: energy2k@aol.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 10 PM 3:37

FILED

Office Use Only

f known):

- ☐ Certified Copy
☐ Certificate of Status

R.A., Officer/Director
istered Agent
ithdrawal

Steve Atkinson
gave author to
add title & print
name.
as 9/14

QUALIFICATION

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-09/10/01--01061--012
*****43.75 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S 3, INC.

#59-3402849

(present name)

FILED
01 SEP 10 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

CHANGE OF COMPANY NAME TO:

THE ENERGY Group of America, INC.
CHANGE OF ALL ADDRESSES TO:
7651-B ASHLEY PARK COURT, SUITE #405
ORLANDO, FL 32835
(PRINCIPAL ADDRESS
REGISTERED OFFICE ADDRESS
OFFICER + DIRECTORS ADDRESS)

PH (407) 293-8870 FX (407) 293-8742

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:

8/28/01

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 28th day of August, 2001.

Signature

Steve W. Atkinson

(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)

Steve W. Atkinson

Typed or printed name

President

Title