

P96000093992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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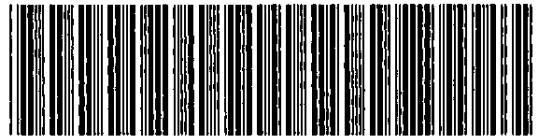
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Access Power, Inc.

DOCUMENT NUMBER: P96000083992

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

Please return all correspondence concerning this matter to the following:

Patrick J Jensen - Chairman of the Board

Name of Contact Person

Access Power, Inc.

Firm/ Company

17336 Hazel Street

Address

Spring Lake MI 49456

City/ State and Zip Code

pjensen@access-power.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick J Jensen at (616) 820-5985

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
12 JUN 26 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Access Power, Inc

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

P96000083992

(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:

A. If amending name, enter the new name of the 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."

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

17336 Hazel Street
Spring Lake, MI 49456

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

17336 Hazel Street
Spring Lake, MI 49456

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CEO/Pres</u>	<u>Mark L Baum</u>	<u>unknown</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Joseph F Wallen</u>	<u>unknown</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Frank Grabbs</u>	<u>unknown</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Robert J Clark</u>	<u>unknown</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTD</u>	<u>Patrick J Jensen</u>	<u>17336 Hazel St</u> <u>Spring Lake MI 49456</u>
6) <input type="checkbox"/> Change <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)

****see attached amendment**

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)

Articles of Amendment to the
Articles of Incorporation
of
Access Power, Inc.

On June 21, 2012, the newly formed Board of Directors of Access Power, Inc passed a resolution, wherein it recommended that Article III of the Articles of Incorporation be amended, without shareholder approval, pursuant to Florida Statute 617.1007.

1. The name of the corporation is Access Power, Inc. Prior to this date the corporation was defunct and administratively dissolved by the Florida Secretary of State. Therefore, all prior directors have been removed. Patrick J Jensen is self appointed as Chairman of the Board. Mr. Jensen holds a BA from Tulane University in Economics, and has extensive financial markets expertise.
2. Article III of the articles of incorporation of ACCESS POWER, INC was amended as follows:

ARTICLES III. CAPITALIZATION

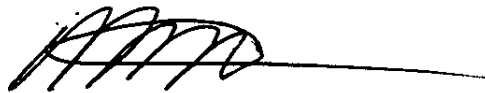
The total number of shares of capital stock which the Corporation has the authority to issue is five hundred ten million (510,000,000). The total number of shares of common stock which the Corporation is authorized to issue is five hundred million (500,000,000) and the par value of each share of such common stock is one-tenth of one cent (\$.001) for an aggregate par value of five hundred thousand dollars (\$500,000). The total number of shares of preferred stock which the Corporation is authorized to issue is ten million (10,000,000) and the par value of each share of such preferred stock is one-tenth of one cent (\$.001) for an aggregate par value of ten thousand dollars (\$10,000). The voting powers, designations, preferences, and relative, participating, optional, or other rights, if any, and the qualifications, limitations, or restrictions, if any, of the preferred stock, in one or more series, shall be fixed by one or more resolutions providing for the issuance of such stock adopted by the Corporation's board of directors (the "Board of Directors"), in accordance with the provisions of the General Corporation Law of the State of Florida and the Board of Directors is expressly vested with authority to adopt one or more such resolutions.

3. The foregoing amendment to the articles of incorporation was duly adopted by the Board of Directors on June 21, 2012, and no shareholder approval was required.
4. The transfer agent for Access Power is:

Standard Registrar and Transfer Co., Inc.
Transfer Agent
12528 South 1840 E.
Draper, UT, 84020
801-571-8844

In witness hereof, the undersigned Chairman of the corporation has executed these articles of amendment on June 21, 2012.

Access Power, Inc.
Patrick J Jensen



Chairman of the Board

The date of each amendment(s) adoption: June 21, 2012

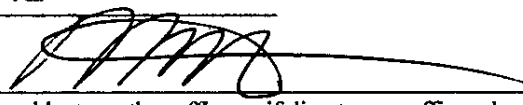
Effective date if applicable: June 21, 2012
(no more than 90 days after amendment file date)

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 June 21, 2012

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)

Patrick J Jensen

(Typed or printed name of person signing)

Chairman of the Board, President, and Treasurer

(Title of person signing)