

P96 0000 83992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

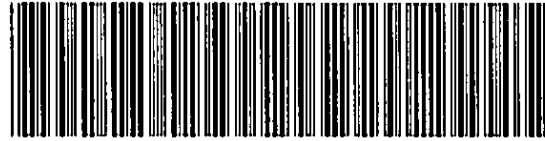
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

MAR 26 2020

C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Access-Power, Inc. to be Access-Power & Co., Inc. "ACCR"

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
Name of Contact Person
Access-Power, Inc.
Firm/ Company
PO BOX 598
Address
Grand Haven, MI 49417
City/ State and Zip Code
pjensen@myaccess-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) 312-5390
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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:

Access-Power & Co., Inc.

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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TALLAHASSEE, FL

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Access-Power, Inc. now becomes Access-Power & Co., Inc. This will better reflect our future subsidiaries Co = Companies

2019 Florida Statutes Title XXXVIBUSINESS ORGANIZATIONS

Chapter 607 FLORIDA BUSINESS CORPORATION ACT SECTION-10025 2 (b) Shares; combination or division, it says,

"(2)Unless the articles of incorporation provide otherwise, a division or combination may be effected solely

by the action of the board of directors. In effecting a share combination or division, the board shall have authority

to amend the articles to: (a) Increase or decrease the par value of shares; (b) Increase or decrease the number of authorized shares."

*****no cusip change - Patrick J Jensen steps down as CFO, however will remain as Director and CEO

On February 26, 2020, the Company through it's majority voting common share holder, Patrick J Jensen, we hereby reduce the number of authorized shares to 300,000,000. This is a reduction in the number of Authorized Shares permitted to issue.

The par value shall remain .001 per share. The Board of Director of Access-Power, Inc. at 2am EST, on 2/26/20

voted in favor of a Board Resolution signed to reduce the number of Authorized Shares from 500,000,000 shares to

300,000,000 shares. Access-Power, Inc. is doing this act to help increase shareholder value. As of March 3, 2020

the total number of outstanding shares is 244,144,121 shares. We fully report to the SEC here:

<https://www.sec.gov/cgi-bin/browse-edgar?CIK=accr> also <https://www.otcmartets.com/stock/ACCR/security>

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

On 02/26/2020 at 2am EST

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

02/26/2020

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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 Common Stock Shares
 _____"
 (voting group)

Dated March 3, 2020

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)

Director and 53.7095% owner of all the voting shares of the Corporation and it's subs.

 (Title of person signing)