

F04 000 00 1123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

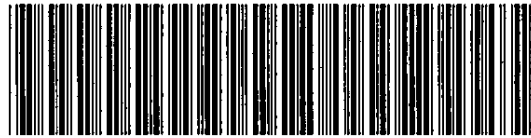
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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 08 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One World Renewable Energy Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000001123

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan F. Pilcher

(Name of Contact Person)

Attorney at Law

(Firm/Company)

500 Spring St., Suite 108

(Address)

Gainesville, Ga. 30501

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan F. Pilcher

(Name of Contact Person)

at (770) 535-6644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

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

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\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000001123

(Document number of corporation (if known))

1. ONE WORLD RENEWABLE ENERGY SYSTEMS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA

(Incorporated under laws of)

3. 03/01/2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2 NOVEMBER 2006

5. ONEWORLD SUSTAINABLE, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

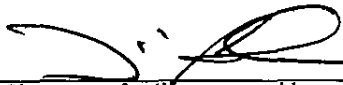
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

TIM BLACKWELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
06 DEC -7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Cathy Cox**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

ONE WORLD RENEWABLE ENERGY SYSTEMS, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/02/2006 changing its name to

ONEWORLD SUSTAINABLE, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on November 2, 2006



Cathy Cox
Secretary of State