

F12 000001551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

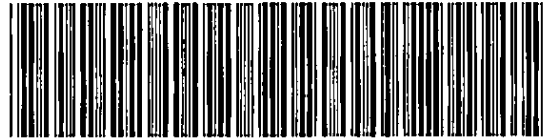
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/19/21--01015--003 \*\*52.50

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2021 AUG -6 AM 11:27

CLERK OF STATE  
TALLAHASSEE, FL

10/17/21

2021-07-30 P 2:43

July 30, 2021

Florida Division Of Corporations

Florida Dept Of State

2415 N Monroe Street

Suite 810

Tallahassee, Florida 32303

To Whom It May Concern, document F12000001551

We have officially changed the name of our company from Alliance Bio Energy Plus, Inc

To Blue BioFuels, Inc. I believe I can not make these changes on line. I am sending in the supporting documents with this letter.

We keep the same EIN number 45-4944960

All other information remains the same.

Thankyou

Benjamin Slager, CEO

A handwritten signature in black ink, appearing to read 'B. Slager', is written over the company name and address of Blue Biofuels, Inc.

Blue Biofuels, Inc.

3710 Buckeye Street

Suite 120

Palm Beach Gardens, Fl. 33410

561-693-1943

**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)**

F 12000001551  
(Document number of corporation (if known))

1. ALLIANCE BIO ENERGY PLUS INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. 3/28/12  
(Incorporated under laws of) (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? 7/27/12
5. BLUE BIOFUELS 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)

8. 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 N/A

\_\_\_\_\_  
(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

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STATE OF FLORIDA  
SECRETARY OF STATE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

BENJAMIN SLAGER  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

FILING FEE \$35.00

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2021 AUG - 6 AM 11:27  
DEPT. OF STATE  
HARRISBURG, PA.

# SECRETARY OF STATE



## NEVADA STATE BUSINESS LICENSE

**Blue Biofuels, Inc.**

**Nevada Business Identification # NV20121201793**

**Expiration Date: 03/31/2022**

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

**License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.**



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 07/27/2021.

*Barbara K. Cegavske*

Certificate Number: B202107271865413

You may verify this certificate  
online at <http://www.nvsos.gov>

BARBARA K. CEGAVSKE  
Secretary of State



BARBARA K. CEGAVSKE  
Secretary of State  
202 North Carson Street  
Carson City, Nevada 89701-4201  
(775) 684-6708  
Website: [www.nvsos.gov](http://www.nvsos.gov)

**Profit Corporation:**

**Certificate of Amendment** (PURSUANT TO NRS 78.380 & 78.385/78.390)  
**Certificate to Accompany Restated Articles or Amended and**  
**Restated Articles** (PURSUANT TO NRS 78.403)  
**Officer's Statement** (PURSUANT TO NRS 80.030)

**4. Effective Date and Time:** (Optional)

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
(must not be later than 90 days after the certificate is filed)

**5. Information Being Changed:** (Domestic corporations only)

Changes to takes the following effect:

- ☒ The entity name has been amended.  
☐ The registered agent has been changed. (attach Certificate of Acceptance from new registered agent)  
☐ The purpose of the entity has been amended.  
☒ The authorized shares have been amended.  
☐ The directors, managers or general partners have been amended.  
☐ IRS tax language has been added.  
☐ Articles have been added.  
☐ Articles have been deleted.  
☐ Other.

The articles have been amended as follows: (provide article numbers, if available)

Article 1 and Article 3. See Attachment

(attach additional page(s) if necessary)

**6. Signature:**  
(Required)

X \_\_\_\_\_  
Signature of Officer or Authorized Signer

CEO and Chairman  
Title

X \_\_\_\_\_  
Signature of Officer or Authorized Signer

Director and Secretary  
Title

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

Please include any required or optional information in space below:  
(attach additional page(s) if necessary)

**ATTACHMENT TO  
FOURTH AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ALLIANCE BIOENERGY PLUS, INC.**

Articles 1 and 3 of the Articles of Incorporation of Alliance Bioenergy Plus, Inc. (the "**Corporation**") is hereby amended, restated, superseded and replaced in its entirety by the following:

**ARTICLE 1 – NAME OF THE CORPORATION**

The name of the Corporation is Blue Biofuels, Inc. (the "**Corporation**").

**ARTICLE 3 - AUTHORIZED STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000,000,000 shares of Common Stock, \$0.001 par value per share, and 10,000,000 shares of Preferred Stock, \$0.001 par value per share.

All Common Stock of the Corporation shall be of the same class and shall have the same rights and preferences. The Corporation shall have authority to issue the shares of Preferred Stock in one or more series with such rights, preferences and designations as determined by the Board of Directors of the Corporation. Authority is hereby expressly granted to the Board of Directors from time to time to issue Preferred Stock in one or more series, and in connection with the creation of any such series, by resolution or resolutions providing for the issue of the shares thereof, to determine and fix such voting powers, full or limited, or no voting powers, and such designations, preferences and relative participating, optional or other special rights, and qualifications, limitations or restrictions thereof, including, without limitation thereof, dividend rights, special voting rights, conversion rights, redemption privileges and liquidation preferences, as shall be stated and expressed in such resolutions, all to the full extent now or hereafter permitted by the Nevada Revised Statutes. Fully-paid stock of the Corporation shall not be liable to any further call or assessment.

**BARBARA K. CEGAVSKE**  
*Secretary of State*

**KIMBERLEY PERONDI**  
*Deputy Secretary for  
Commercial Recordings*

**STATE OF NEVADA**



**OFFICE OF THE  
SECRETARY OF STATE**

*Commercial Recordings Division  
202 N. Carson Street  
Carson City, NV 89701  
Telephone (775) 684-5708  
Fax (775) 684-7138  
North Las Vegas City Hall  
2250 Las Vegas Blvd North, Suite 400  
North Las Vegas, NV 89030  
Telephone (702) 486-2880  
Fax (702) 486-2885*

**Business Entity - Filing Acknowledgement**

07/27/2021

**Work Order Item Number:** W2021072700117-1478495  
**Filing Number:** 20211635823  
**Filing Type:** Amendment After Issuance of Stock  
**Filing Date/Time:** 7/26/2021 3:04:00 PM  
**Filing Page(s):** 3

**Indexed Entity Information:**

**Entity ID:** E0176252012-8  
**Entity Name:** Blue Biofuels, Inc.  
**Entity Status:** Active  
**Expiration Date:** None

**Commercial Registered Agent**

**INCORP SERVICES, INC.**

**3773 HOWARD HUGHES PKWY STE 500S. Las Vegas, NV 89169 - 6014. USA**

The attached document(s) were filed with the Nevada Secretary of State. Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

**BARBARA K. CEGAVSKE**  
Secretary of State