

F12000004932

(Requestor's Name)

(Address)

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☐ MAIL

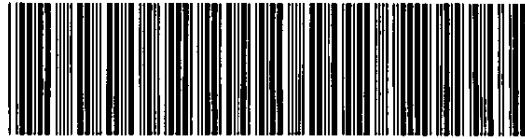
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 10 AM 11:15

C.L.
4-14-15

LEONARD W. BURNINGHAM

LAWYER

HERMES BUILDING • SUITE 205

455 EAST FIFTH SOUTH

SALT LAKE CITY, UTAH 84111-3323

OF COUNSEL

BRANDEN T. BURNINGHAM, ESQ.

BRADLEY C. BURNINGHAM, ESQ.

TELEPHONE (801) 363-7411

FAX (801) 355-7126

e-mail lwb@burninglaw.com

April 8, 2015

Florida Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Oak Ridge Micro-Energy, Inc. Name Change to "Oakridge Global
Energy Solutions, Inc."

Dear Ladies & Gentlemen:

Enclosed please find filing documents for Amendment to Application for Authorization to Transact Business in Florida; and the Certificate of Good Standing with the Articles of Amendment that reflects the name change that was filed with the home state of Colorado. The business name is now "Oakridge Global Energy Solutions, Inc."

Also enclosed please find a check in the amount of \$52.50 for the filing fee and Certified copy and Certificate of Status. Please let me know if you need additional information.

Very sincerely yours,



Leonard W. Burningham

LWB:apb
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Oak Ridge Micro-Energy, Inc.

Name of Corporation

DOCUMENT NUMBER: F12000004932

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard W. Burningham, Esq.

Name of Contact Person

Burningham Law Office

Firm/Company

455 East 500 South, Suite 205

Address

Salt Lake City, UT 84111

City/State and Zip Code

lwb@burninglaw.com

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

For further information concerning this matter, please call:

Leonard W. Burningham at (801) 363-7411

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



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



\$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)

F12000004932

(Document number of corporation (if known))

1. Oak Ridge Micro-Energy, Inc.

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

2. Colorado

(Incorporated under laws of)

3. December 7, 2012

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 10 AM 11:16

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? November 7, 2014

5. Oakridge Global Energy Solutions, 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.

n/a

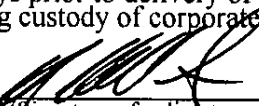
(New duration)

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

n/a

(New jurisdiction)

8. 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)

Mark Meriwether

(Typed or printed name of person signing)

Vice President

(Title of person signing)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Oakridge Global Energy Solutions, Inc.

is a **Corporation-Public Benefit Corporation** formed or registered on 08/15/1986 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871685311.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/06/2015 that have been posted, and by documents delivered to this office electronically through 04/07/2015 @ 09:34:42.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/07/2015 @ 09:34:42 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9149062.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

E-Filed

Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State
Date and Time: 10/28/2014 09:58 AM
ID Number: 19871685311

Document number: 20141658724
Amount Paid: \$25.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Amendment

filed pursuant to §7-90-301, et seq., §7-110-106 and §7-101-504 of the Colorado Revised Statutes (C.R.S.)

ID number: 19871685311

1. The domestic entity name for the corporation is

Oak Ridge Energy Technologies, Inc.

2. New entity name:
(if applicable)

Oakridge Global Energy Solutions, Inc.

(The following statement is adopted by marking the box.)

☒ This is a Public Benefit Corporation

3. The purposes for which the corporation was formed are
battery industry

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. (Optional) Delayed effective date: 11/07/2014
(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the
individual(s) causing the document
to be delivered for filing:

Burningham Leonard _____
(Last) (First) (Middle) (Suffix)
455 East 500 South
(Street name and number or Post Office information)
Suite 205
Salt Lake City UT 84111
(City) (State) (Postal/Zip Code)
United States
(Province - if applicable) (Country - if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

ARTICLES OF AMENDMENT OF THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OAK RIDGE ENERGY TECHNOLOGIES, INC.

The undersigned Vice President of Oak Ridge Energy Technologies, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Colorado does hereby certify as follows:

1. That the name of the Corporation is Oak Ridge Energy Technologies, Inc.
2. Article I is being amended to change the name of the Corporation to "Oakridge Global Energy Solutions, Inc."
3. Accordingly, the text of the Amended and Restated Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation is "Oakridge Global Energy Solutions, Inc."

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is 510,000,000 shares, comprised of 500,000,000 shares of common stock of a par value of one mill (\$0.001) per share, and 10,000,000 shares of preferred stock of a par value of one mill (\$0.001) per share. The Board of Directors has the right to set the preferences, limitations, and relative rights of the preferred stock or any class or series thereof, by amendment hereto, without shareholder approval, as provided in the Colorado Business Corporation Act. The authority of the Board of Directors with respect to each series shall include, but not be limited to, determination of the following:

- (1) whether the shares or a series has special, conditional, or limited voting rights, or no right to vote; except that no condition, limitation, or prohibition on voting shall eliminate any right to vote by Section 7-110-104 of the Colorado Business Corporation Act;
- (2) whether the shares or a series are redeemable or convertible at the option of the corporation, the shareholder, or another person or upon the occurrence of a designated event; for money, indebtedness, securities or other property; or in a designated amount or in an amount determined in accordance with a designated formula or by reference to extrinsic facts or events;
- (3) whether the shares or a series entitle the holders to distributions calculated in any manner, including dividends that may be cumulative, non-cumulative, or partially cumulative;

(4) whether the shares or a series have preference over any other class or shares with respect to distributions, including dividends and distributions upon the dissolution of the corporation; and

(5) the description of the preferences, limitations, and relative rights of classes of shares in Section 7-106-101(3) of the Colorado Business Corporation Act is not exhaustive.

4. The aforesaid Amendment to the Amended and Restated Articles of Incorporation was adopted by the unanimous written consent of the Board of Directors and the written consent of the Majority Stockholders on October 3, 2014, acting jointly and pursuant to Sections 7-108-202 and 7-107-104 of the Colorado Business Corporation Act. Of the 155,297,222 shares outstanding, 141,413,888 shares were voted in favor of the amendment by the written consent of the Majority Stockholders.

5. The Amendment to the Amended and Restated Articles of Incorporation to change the Corporation's name shall become effective on November 7, 2014.

IN WITNESS WHEREOF, I, Mark Meriwether, Vice President and Director of the Corporation, have subscribed this document and do hereby affirm, under penalty of perjury, that the statements contained herein have been examined by me and are true and correct as of this 24th day of October, 2014.

OAK RIDGE ENERGY TECHNOLOGIES, INC.

By 
Mark I. Meriwether, Vice President

The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Mark Meriwether, 3046 East Brighton Place, Salt Lake City, UT 84121.