

F2300002078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

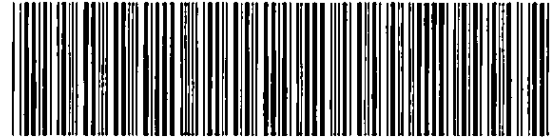
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/24--01027--012 **52.50

FILED
24 OCT -2 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name change from One Energy Enterprises Inc. to One Power Company

Name of Corporation

DOCUMENT NUMBER: F23000002078

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenzie Tucker

Name of Contact Person

One Power Company

Firm/Company

12385 Township Road 215

Address

Findlay, OH 45840

City/State and Zip Code

ktucker@oneenergyllc.com

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

For further information concerning this matter, please call:

Kenzie Tucker

Name of Contact Person

at (419) 314-1068

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

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)

F23000002078

(Document number of corporation (if known))

1. One Energy Enterprises Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 4/11/23
(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? 9/24/24
5. One Power Company
(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

(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.

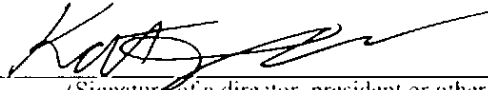
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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

10. 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)

Katie Treadway

(Typed or printed name of person signing)

EVP

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ONE ENERGY ENTERPRISES INC.", CHANGING ITS NAME FROM "ONE ENERGY ENTERPRISES INC." TO "ONE POWER COMPANY", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2024, AT 10:39 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5372683 8100
SR# 20243767030

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204471800
Date: 09-24-24

**CERTIFICATE OF AMENDMENT
OF
SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ONE ENERGY ENTERPRISES INC.**

The undersigned, Jerome Kent, hereby certifies that:

He is the Chief Executive Officer of One Energy Enterprises Inc., a Delaware corporation (the “**Corporation**”).

The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 29, 2021, which was amended by that certain Amended and Restated Certificate of Incorporation of the Corporation, which was filed on April 12, 2023, which was amended by that certain Second Amended and Restated Certificate of Incorporation of the Corporation, which was filed on July 20, 2023, which was amended by that certain Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation, which was filed on September 8, 2023, which was amended by that certain Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation, which was filed on October 23, 2023, and which was amended by that certain Certificate of Amendment to the Second Amended and Restated Certificate of Incorporation of the Corporation, which was filed on June 24, 2024.

Article FIRST of the Second Amended and Restated Certificate of Incorporation of the Corporation, as amended, is hereby amended and restated in its entirety to read as follows:

The name of this corporation is One Power Company (the “**Corporation**”). The Corporation was originally formed as a Delaware limited liability company on July 23, 2013 under the name One Energy Enterprises LLC and then converted to this corporation and changed its name to One Energy Enterprises Inc. pursuant to the General Corporation Law by filing that certain Certificate of Conversion with the Delaware Secretary of State on December 29, 2021. This Certificate of Amendment has been duly adopted by the Board of Directors of this Corporation in accordance with Sections 242 and 141 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Second Amended and Restated Certificate of Incorporation on September 24, 2024.

By: /s/ Jereme Kent
Jereme Kent, Chief Executive Officer