

# G19788

ENERGY EFFICIENCY SYSTEMS INC  
2415 AVONDALE ST.  
NAPLES, FL 34112

City/State/Zip

Phone #

Office Use Only

FILED  
98 JUL 27 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002599465--3  
-07/27/98--01092--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS JUL 30 1998

*Amend*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENERGY EFFICIENCY SYSTEMS, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Energy Efficiency Systems, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The following amendment (the "Amendment") to the Corporation's Articles of Incorporation was adopted by the shareholders on May 29, 1998.

Article VII - ~~Initial~~ Board of Directors is hereby amended to read as follows:

"Article VII - Officers and Directors: This corporation shall have three (3) officers and three (3) directors. The names and street addresses of the director(s) and officer(s), who shall hold office for the ensuing year of the corporation, or until a successor is elected or appointed is:

R. David Meloney	2200 50th Street S.W. Naples, FL	President/Director
Robert A. Mobley	158 Big Springs Drive Naples, FL	Vice President/Director
Sydney E. Blum	237 Burning Tree Drive Naples, FL	Secretary/Treasurer/Director

**SECOND:** The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 29th day of May, 1998 in the manner prescribed by the Florida Corporation Act.

**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 20 day of July, 1998

  
\_\_\_\_\_  
R. David Meloney, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20 day of July, 1998,  
by R. David Meloney, who is ( ) personally known to me, or who (X) produced  
LICENSE as identification.



Sydney E. Blum  
Commission # CC 637818  
Expires April 10, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Sydney E. Blum  
Notary Public

My Commission Expires:

4-10-2001