## N04000005780

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: Vonergy Incorporated.   |  |  |  |  |
|--|--|--|--|--|
|  |  |  |  |  |
| DOCUMENT NUMBER: N0400000578   | 0  |  |  |  |
| The enclosed Articles of Amendment and fee   | are submitted for filing.  |  |  |  |
| Please return all correspondence concerning t  | his matter to the following:   |  |  |  |
| Hansen von Shneir  |  |  |  |  |
| (Name of Contact Person)   |  |  |  |  |
| (  | ······································   |  |  |  |
| Vonergy Incorporated   |  |  |  |  |
| (Firm/ Company)  |  |  |  |  |
| Post Office Box 140866   |  |  |  |  |
| . (1   | Address)   |  |  |  |
| Coral Gables, Florida 33114  |  |  |  |  |
| (City/ State and Zip Code)   |  |  |  |  |
| For further information concerning this matter, please call:                                   |  |  |  |  |
| Hansen von Shneir  | at ( 305 ) 218-2878  |  |  |  |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)   |  |  |  |
| Enclosed is a check for the following amount:  |  |  |  |  |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status                                     | Status 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              |  |  |  |

## Articles of Amendment to Articles of Incorporation of

|      | FIL  | Ε'n   | )          |        |
|------|--|-------|------------|--------|
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| SECI | RETARY O<br>HASSEE                               | י יין | <i>:</i>   | 29     |
|      | TASSEE   | FLO   | IAT<br>RIC | E<br>A |

Vonergy Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

| N0400005780   |
|---|
| (Document number of corporation (if known)  |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:                                    |
| NEW CORPORATE NAME (if changing):   |
| (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <b>not</b> be used in the name of a not for profit corporation) |
| <u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )   |
| Article III - The specific purpose for which this corporation is organized is:  |
| Vonergy is a 501 (c) (3) charitable organization established to promote efficient   |
| energy usage, as well as education and advocacy associated with the utilization of  |
| clean fuel technologies including both non-renewable and renewable energy.  |
|   |
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| <i>:</i>  |
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| The date of adoption of the ame            | endment(s) was: June 1, 2006  |  |  |
|--|---|--|--|
| Effective date if applicable: June 1, 2006 |   |  |  |
|  | (no more than 90 days after amendment file date)  |  |  |
|  |   |  |  |
| Adoption of Amendment(s)                   | (CHECK ONE)   |  |  |
|  | is (were) adopted by the members and the number of votes cast as sufficient for approval.   |  |  |
|  | s or members entitled to vote on the amendment. The ere) adopted by the board of directors.   |  |  |
| have not been selec                        | vice chairman of the board, president or other officer- if directors sted, by an incorporator- if in the hands of a receiver, trustee, or ad fiduciary, by that fiduciary.) |  |  |
| Hansen von S                               | hneir   |  |  |
| (Туре                                      | ed or printed name of person signing)   |  |  |
| President                                  |   |  |  |
|  | (Title of person signing)   |  |  |

FILING FEE: \$35