

**N09000006652**

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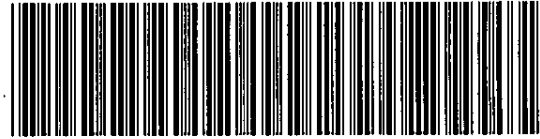
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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Amend*  
C.COULLIETTE

AUG 21 2009

EXAMINER

Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301 212-0226

City/State/Zip

Phone #

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

1. CITIZENS FOR AFFORDABLE AND RELIABLE ELECTRICITY, INC

(Corporation Name)

(Document #)

2. N09000006652

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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CR2E031(7/97)

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*THF*

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITIZIENS FOR AFFORDABLE AND RELIABLE ELECTRICITY, INC.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, CITIZENS FOR AFFORDABLE AND RELIABLE ELETRICITY, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article III is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article III.

ARTICLE III

Stock/Members

The Corporation shall not issue shares of stock, but shall consist of non-stock owning members who shall be admitted as set forth in the bylaws of the Corporation. The members of the Corporation shall be Todd Josko, Cristina Izquierdo, and Jeffrey D. Lampman.

**SECOND:** Article VIII is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VIII.

ARTICLE VIII

Board of Directors

The Board of Directors shall consist of three members. The name and street address of the members of the Board of Directors of the Corporation, who shall hold

office until the first annual meeting of the members, and thereafter until their successors have been elected and qualified are as follows:

Todd Josko  
5801 S. MacDill Avenue, #12  
Tampa, Florida 33611

Cristina Izquierdo  
4515 NW 2<sup>nd</sup> Street  
Miami, Florida 33126

Jeffrey D. Lampman  
6408 Windmill Gate Road  
Miami Lakes, Florida 33014

**THIRD:** The date of the adoption of the amendment was August 12, 2009.

**FOURTH:** There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned, being the Chairman and President of the Corporation has hereunto set his signature and seal this 12<sup>th</sup> day of August, 2009.

  
\_\_\_\_\_  
Todd Josko