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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Solutions for Green Energy, Inc.

DOCUMENT NUMBER: N10000004090

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark DeMeo

(Name of Contact Person)

Solutions for Green Energy, Inc.

(Firm/ Company)

7940 2nd Avenue South

(Address)

St. Petersburg, FL 33707

(City/ State and Zip Code)

mdhrealtysolutions@yahoo.com

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

For further information concerning this matter, please call:

Mark DeMeo

(Name of Contact Person)

at (727) 798-3696

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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

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TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: N/A
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
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| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The following Articles have been amended as set forth in the Amended
 Articles of Incorporation of Solutions for Green Energy, Inc., attached:
 ARTICLE III, ARTICLE IV

The following Articles have been added as set forth in the Amended Articles
 of Incorporation of Solutions for Green Energy, Inc., attached:
 ARTICLE VIII, ARTICLE IX

The date of each amendment(s) adoption: April 26, 2010
(date of adoption is required)

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 27, 2010

Signature Mark DeMeo

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark DeMeo

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDED
ARTICLES OF INCORPORATION
OF
SOLUTIONS FOR GREEN ENERGY, INC.**

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation shall be SOLUTIONS FOR GREEN ENERGY, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 7940 2nd Avenue South, St. Petersburg, FL 33707. The mailing address shall be 7940 2nd Avenue South, St. Petersburg, FL 33707.

**ARTICLE III
PURPOSE**

The specific purpose for which the corporation is organized is to operate exclusively for charitable purposes, and such purposes shall include promotion of the use, development, and awareness of green energy and technology through educational grants, public use, public education, the development of new ideas, and the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV
MANNER OF ELECTION**

The manner in which the Directors are elected or appointed is by majority vote of the total Members, including the Director whose position is being filled by vote.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent are Mark Demeo, 7940 2nd Avenue South, St. Petersburg, FL 33707.

ARTICLE VI
INCORPORATOR

The name and address of the incorporator is Mark Demeo, 7940 2nd Avenue South, St. Petersburg, FL 33707.

ARTICLE VII
INITIAL DIRECTORS AND/OR OFFICERS

The initial Directors and/or Officers are as follows:

Name: Mark Demeo
Office: President
Term: One Year
Address: 9707 Baxley Lane
Port Richey, FL 34668

Name: Gabe Thomas
Office: Vice-President
Term: One Year
Address: 401 Patuca Road NE
St. Petersburg, FL 33702

Name: Janice Hickey
Office: Secretary
Term: One Year
Address: 15323 Rester Drive
Brooksville, FL 34613

Name: Thomas C. Schleper
Office: Treasurer
Term: One Year
Address: 7940 2nd Avenue South
St. Petersburg, FL 33707

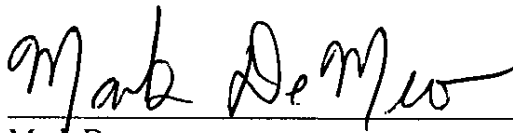
ARTICLE VIII
DISTRIBUTION OF NET EARNINGS

Unless otherwise provided by law, no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX
DISPOSITION OF ASSETS

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated on this 26th day of April, 2010.



Mark Demeo