

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000000

47836

Life Energy & Technology Holdings, Inc.

200003505612--4  
-12/19/00--01040--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Name  
Change  
Amend

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy (x 2)
- ☒ Photo Copy
- ☒ Certificate of Good Standing (x 2) showing name change
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
DEC 19 PM 4:03  
TALLAHASSEE, FLORIDA

RECEIVED  
DEC 19 AM 11:39  
TALLAHASSEE, FLORIDA

Signature

Requested by LS 12/19 10:21  
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
LIFE ENERGY & TECHNOLOGY HOLDINGS, INC.**

The following Article I of the Articles of Incorporation of **LIFE ENERGY & TECHNOLOGY HOLDINGS, INC** as filed on May 15, 2000 is amended in accordance with Florida Statutes Chapter 607 to read as follows:

**ARTICLE I**

The name of this corporation shall be **Life Energy Financial Services, Inc.**

This amendment was approved and adopted on the 15th day of December, 2000 by the Board of Directors of the Corporation and the shareholders of the corporation all possessing identical voting rights. This amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the charter of the corporation and its by-laws. The number cast by the shareholders for the amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 18<sup>th</sup> of December, 2000.

By: Todd F. Walker  
Todd F. Walker, President

By: Todd F. Walker  
Todd F. Walker, Secretary

State of Florida

County of Pinellas Hillsborough

Before me the undersigned authority, personally appeared, TODD F. WALKER as President and Secretary of Life Energy & Technology Holdings, Inc., who is personally known to me, or presented \_\_\_\_\_ as identification and who executed the foregoing Articles of Amendment in his capacities as set forth above and executed such instrument for the purposes therein stated.

Sworn and subscribed before me this 18<sup>th</sup> day of December, 2000.

Carol Cahill  
NOTARY PUBLIC  
State of Florida

My Commission Expires: \_\_\_\_\_  
182304

