

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000074664

Energy Savings Products
Manufacturing of Florida, Inc.

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-08/14/00--01050--011
*****35.00 *****35.00

- ___ Art of Inc. File Name
- ___ LTD Partnership File Change
- ___ Foreign Corp. File Amend
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____

FILED
00 AUG 14 PM 11:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: Sh

Name Sh Date 8/14/00 Time 10:19

Walk-In _____ Will Pick Up _____

RECEIVED
AUG 14 2000

UCC 11 Search
UCC 11 Retrieval

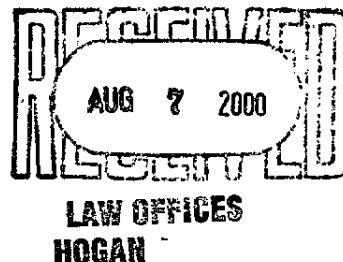
Courier _____

Sh
8/14/00



Gallatin, Tennessee • Jasper, Florida

July 26, 2000



Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Energy Saving Products, Inc. Registration

Dear Corporate Specialist:

Please be advised that Energy Saving Products, Inc., a Delaware Corporation based in Tennessee, and qualified to do business in Florida under document number P16048, is withdrawing and abandoning said filing, and does not have any intent to reactivate same.

Such abandonment is for the purpose of permitting a successor organization to acquire certain elements of the Florida business of the withdrawing entity.

Sincerely,

Burt Nicholson
Vice President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENERGY SAVINGS PRODUCTS MANUFACTURING OF FLORIDA, INC.

Pursuant to 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

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00 AUG 14 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

Article One shall be amended as follows:

The name of the Corporation shall be Energy Saving Products of Florida, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of the amendment's adoption is the date of the filing of these Articles of Amendment.

FOURTH: Adoption of Amendment:

☐ The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of August, 2000.



Herman A. Vidal
Director