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Requester's Name

North American

P.O. Box 2018

Cordova, TN 38088

City/State/Zip

Phone #

200003508742--6

-12/20/00--01052--004

*****35.00 *****35.00

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

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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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

N/C
V. SHEPARD JAN 3, 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH AMERICAN GEOTHERMAL GROUP, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is deleted in its entirety and the following is substituted therefor:

**ARTICLE I
NAME**

The name of this corporation is North American Energy Co.

SECOND: The date of the amendment's adoption is December 15, 2000.

THIRD: Adoption of the Amendment was approved by the shareholders and directors.

The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of December, 2000.

By: Kathy Cunningham
Kathy Cunningham, Chairperson of the Board
of Directors and Secretary