

PO40000015631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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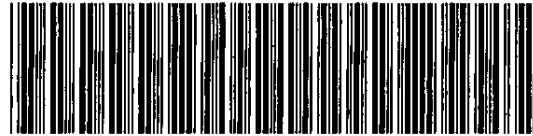
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*name
change
Amended*

08/02/06--01047--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG -2 AM 11:33

*PR
8/10/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Maverick Energy Group, Inc.

DOCUMENT NUMBER: P04000015631

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

Please return all correspondence concerning this matter to the following:

Richard C. Turner

(Name of Person)

Maverick Energy Group, Inc.

(Name of Firm/ Company)

100 Village Square Crossings Suite 202

(Address)

Palm Beach Gardens, FL 33410

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard C. Turner at (561) 207-6395
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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 (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
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

Maverick Energy Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000015631

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Green Energy Group, Inc.

(must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")
(A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The date of each amendment(s) adoption: July 31, 2006

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

1

2 ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast
for the amendment(s) by the shareholders was/were sufficient for approval.

3

4 ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The
following statement must be separately provided for each voting group entitled to vote
separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____."
(voting group)

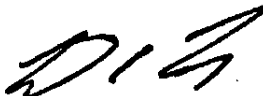
1 ☒ The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

2

1 ☐ The amendment(s) was/were adopted by the incorporators without shareholder action
and shareholder action was not required.

Signed this 31st day of July, 2006.

Signature



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

Richard C. Turner

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35