

P05000007146

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2008 MAY 13 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK
Tennis
5-13-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REED GOLF CORP

DOCUMENT NUMBER: PO5000007146

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

Please return all correspondence concerning this matter to the following:

David L. REED
(Name of Contact Person)

REED GOLF CORP
(Firm/ Company)

1232 Lakeview Drive
(Address)

Eustis, FL 32726
(City/ State and Zip Code)

For further information concerning this matter, please call:

David L. Reed at (352) 483-1789
(Name of Contact 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)

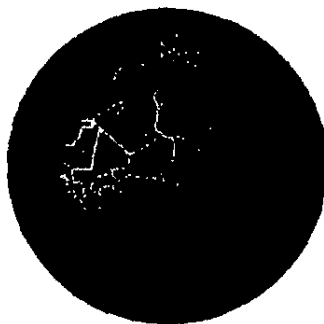
☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



GLOBAL ENERGY RESOURCES CORP

(352) 267-5611 Cell

(352) 483-3145 Fax

dreed@gercpower.com

FAX COVER SHEET

To: Thelma Lewis
Company:
CC:
Phone:
Fax: 850 245 6897

From: David Reed
Date Sent: May 13, 2008

Number of Pages: 4
Including Cover

Message:

Thelma Lewis,

I have attached the corrected documents as we discussed in our phone conversation this morning. Thanks for your help. Have a God blessed day!

Dave Reed

Global Energy Resources Corp

David L Reed

1232 Lakeview Drive

Eustis, FL 32726



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

DAVID L. REED
REED GOLF CORP
1232 LAKEVIEW DRIVE
EUSTIS, FL 32726

SUBJECT: REED GOLF CORP
Ref. Number: P05000007146

We have received your document for REED GOLF CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M82467.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00029773

Articles of Amendment
to
Articles of Incorporation
of

REED GOLF CORP

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

FILED

2008 MAY 13 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000007146

(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):

GLOBAL ENERGY RESOURCES CORP

(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)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4-30-08

Effective date if applicable: 5-1-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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.

☐ 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)

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

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

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)

DAVID L. REED

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35