

P.05000007482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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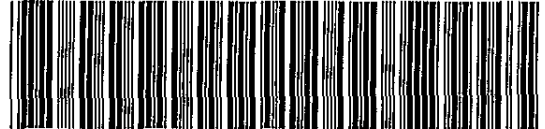
(Business Entity Name)

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05 MAY 31 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

5/31/05  
Amend  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 6, 2005

RICARDO L. ORTEGA, CPA  
FAST AGENCY SERVICES  
7870 W. FLAGLER STREET  
MIAMI, FL 33144

SUBJECT: STATEWIDE ENERGY SAVER CORP.  
Ref. Number: P05000007482

We have received your document for STATEWIDE ENERGY SAVER CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 405A00032622

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
05 MAY 31 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEWIDE ENERGY SAVER CORP.

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

P05000007482

(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):**

(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)**

**ARTICLE VIII - ADDITIONAL OFFICERS**

NAME	ADDRESS	TITLE
AURELIO S. GARCIA	2831 SW 38 CT, MIAMI FL 33134	VICE-PRESIDENT

**ARTICLE IX - PROFIT SHARING AND FINANCIAL RESPONSIBILITY**

LEONEL JULIO TELLEZ WILL HOLD 90 % OF THE CORPORATION STOCK AND WILL SHARE

100% OF THE PROFIT AND LOSSES OF THE CORPORATION.

AURELIO S. GARCIA WILL HOLD 10 % OF THE CORPORATION STOCK AND WILL SHARE 0 %

OF THE PROFIT AND LOSSES OF THE CORPORATION.

(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)

LEONEL JULIO TELLEZ WILL TRANSFER 100 SHARES TO AURELIO S. GARCIA

(continued)

The date of each amendment(s) adoption: 4-29-2005

Effective date if applicable: 4-29-2005  
(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.

Signed this 29<sup>th</sup> day of APRIL, 2005

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)

LEONEL JULIO TELLEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**