PDUDD00019375

(Re	equestor's Name)	
(Ad	Idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	⇒ #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
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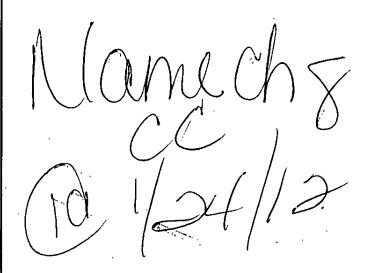


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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	TION:Ene	gy Source, I	Inc o	f US	SA	
DOCUMENT NUMBE	P06000060375					
The enclosed Articles of	Amendment and fee are su	ıbmitted for filing.				
Please return all correspo	ondence concerning this ma	atter to the following:	:			
		Owen J. Do	oheri	ty		
Name of Contact Person						
	Hinckley, Allen & Snyder LLP					
_	Firm/ Company					
	28 State Street					
		Address				-
		Boston, MA	4 021	109		
_		City/ State and Zi	ip Code			_
	00	doherty@has	slaw.	.cor	n	
	E-mail address: (to be u					
_	oncerning this matter, please J. Doherty	se call: at (6	817	,	345-9000	
Name of	at (rea Cod	_) le & [Paytime Telephone Number	er	
Enclosed is a check for the	ne following amount made	payable to the Florid	la Depar	rtment	of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing For Certified Copy (Additional copy		Ce	2.50 Filing Fee ertificate of Status ertified Copy	
	enclosed)		ional Co	ру	• •	
				is	enclosed)	
	g Address		Street A			
Amend	Amendment Section					
	on of Corporations	Division of Corporations Clifton Building				
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle				
i ananassee, i is 525 i T					EL 32301	

Articles of Amendment to Articles of Incorporation of

Energy Source, Inc of USA

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

	P0600006937	' 5		
(Docume	nt Number of Corporation	(if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corpor	ation adopts the following	ng amendment(s)
A. If amending name, enter the new n	ame of the corporation:			
	MLRS FL,	Inc.		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional	'incorporated" or the a corporation name must	bbreviation contain the
B. Enter new principal office address, (Principal office address MUST BE A S		n/a		_
				- 12 12
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		n/a		FILE CRETARY SION OF CO
		-		OF STATE REPORATION AM 9: 3
D. If amending the registered agent ar	nd/or registered office add	dress in Florida, enter	the name of the	9 Sii
new registered agent and/or the ne		<u>ss:</u>		
Name of New Registered Agent	n/a			
	(Florida sı	treet address)		
New Registered Office Address:	n/a	,	Florida	
	(City		(Zip Code)	-
<u>New Registered Agent's Signature, if c</u>				
I hereby accept the appointment as regist	ered agent. I am familiar	with and accept the ob	ligations of the position.	
Si	gnature of New Registered	Agent, if changing	_	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change Add Remove					
2) Change Add Remove					
3) Change Add Remove		_			
4) Change Add Remove					
5) Change Add Remove					
6) Change Add Remove		_			

E. If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
n/a	
_	
provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
n/a	
	

The date of each amendment(s) adoption	January <u>/ /</u> , 2012
Effective date if applicable:	Effective Upon Filing
Ditective wate if application.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.
	by the shareholders through voting groups. The following statement of the group entitled to vote separately on the amendment(s):
	amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated January	17,2012
selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court ciary by that fiduciary)
	Michael H. Lemoi, Jr.
-	(Typed or printed name of person signing)
	President
	(Title of person signing)