

P060000074395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



100207068901

100207068901
05/06/11--01016--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -6 PM 1:48

Amend
@ 5/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AZTECH ENERGY CORPORATION

DOCUMENT NUMBER: P06000074395

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

Please return all correspondence concerning this matter to the following:

Bradford A. Patrick

Name of Contact Person

Law Office of Bradford A. Patrick

Firm/ Company

3001 North Rocky Pt Drive East Suite 200

Address

Tampa FL 33607

City/ State and Zip Code

bap@baplegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradford A. Patrick

Name of Contact Person

at (813)

384-8548
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Sean Donnelly</u>	<u>3708 W. Euclid Ave</u> <u>Tampa FL 33629</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Frazier Williams, Jr.</u>	<u>3001 N. Rocky Pt Dr E</u> <u>Suite 200</u> <u>Tampa FL 33607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Bradford A. Patrick</u>	<u>3001 N. Rocky Pt Dr E</u> <u>Suite 200</u> <u>Tampa FL 33607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SECRETARY Joseph Russo (remove) 3708 W. Euclid Ave, Tampa FL 33629

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 4/29/11
(date of adoption is required)

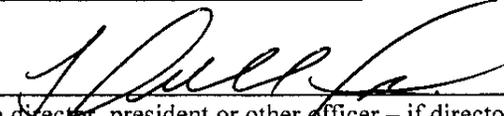
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated APRIL 29, 2011

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)

Frazier Williams, Jr.
(Typed or printed name of person signing)

President/Shareholder
(Title of person signing)