

POL 0000 94563

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(Address)

(City/State/Zip/Phone #)

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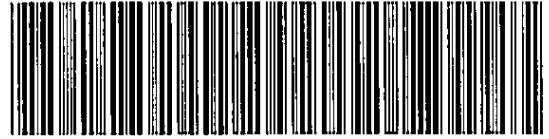
(Business Entity Name)

(Document Number)

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2019 OCT -2 PM 5:45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allied Energy, Inc.

DOCUMENT NUMBER: P06000094563

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

Please return all correspondence concerning this matter to the following:

Angela Collette

Name of Contact Person

Allied Energy, Inc.

Firm/ Company

2544 Route 534

Address

Albrightsville, PA 18210

City/ State and Zip Code

atty4defense@aol.com

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

For further information concerning this matter, please call:

Angela Collette

Name of Contact Person

at (321)

216-7500

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

Articles of Amendment
to
Articles of Incorporation
of

2019 OCT -2 PM 5:45

Allied Energy, Inc.

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

P06000094563

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2544 Route 534

Albrightsville, PA 18210

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Registered Agent Inc.
7901 4th St N. STE 300
(Florida street address)

New Registered Office Address: St. Petersburg, Florida 33702
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature 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.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO	Scott Harris	2427 Russellville RD
<input type="checkbox"/> Add			Bowling Green, KY 42101
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	Scott Harris	2427 Russellville RD
<input type="checkbox"/> Add			Bowling Green, KY 42101
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	Kerry D. Pogue	2427 Russellville RD
<input type="checkbox"/> Add			Bowling Green, KY 42101
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Scott A. Harris	2427 Russellville RD
<input type="checkbox"/> Add			Bowling Green, KY 42101
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	Richard Muller	2427 Russellville RD
<input type="checkbox"/> Add			Bowling Green, KY 42101
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	D	Angela Collettee	28325 Utica RD
<input checked="" type="checkbox"/> Add			Roseville, MI 48066
<input type="checkbox"/> Remove			

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

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

Article IV is hereby deleted in its entirety and replaced as follows:

The number of shares of stock is: 10,000,000,000 (\$0.001 par value) common shares and 10,000,000 (\$0.001 per value) preferred shares.

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 designation of voting rights of Series A Preferred Stock, which has 100,000 shares designated, shall be changed to each share shall have 2 votes on all matters presented to be voted by the holders of the common stock.

September 25, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

September 25, 2019
Dated _____

Signature Angela Collette
(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)

Angela Collette

(Typed or printed name of person signing)

Receiver

(Title of person signing)