

PO6000152470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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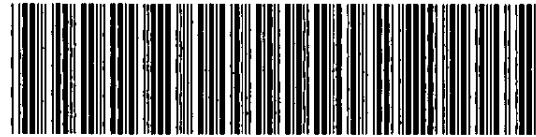
(Business Entity Name)

(Document Number)

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08 AUG 29 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 04 2008

*cc*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Energized Power Systems, Inc

**DOCUMENT NUMBER:** P06000152470

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

Please return all correspondence concerning this matter to the following:

Michael Flaxman

(Name of Contact Person)

Energized Power Systems, Inc

(Firm/ Company)

1568 SE South Niemeyer Circle

(Address)

Port Saint Lucie / FL 34952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amber Franklin

(Name of Contact Person)

at ( 772 ) 398-4448

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Energized Power Systems, Inc

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

P06000152470

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

On January 1, 2007 there was a meeting of the board. Michael Flaxman is

now appointed the title of Registered Agent, President, Vice President, Treasurer and Secretary.

Will Cowdell is no longer a part of the board or affiliated with Energized Electrical Services, Inc.

Michael Flaxman holds 100% of the total shares of stock issued by the corporation.

Reg. Agent Michael Flaxman

6126 N.W. Durian St.

Port St. Lucie, FL 34986

The date of each amendment(s) adoption: January 1, 2007

Effective date if applicable: January 1, 2007  
(no more than 90 days after amendment file date)

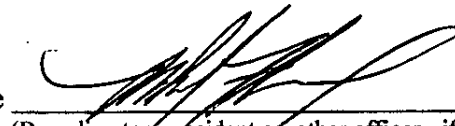
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Michael S. Flaxman

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**