

P08000001962

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FILED
09 APR - 8 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE
APR 09 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Power Services

DOCUMENT NUMBER: P08000001962

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

Please return all correspondence concerning this matter to the following:

Joseph J. Forest
(Name of Contact Person)

Florida Power Services, Inc.
(Firm/ Company)

500 Belcher Rd S #86
(Address)

Largo, FL 33771
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph J Forest at (727) 667-9955
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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

Florida Power Services, Inc

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

PO800000 1962

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

500 Belcher Rd S #86
Largo, FL 33771

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

Same

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:

Joseph J. Forest

New Registered Office Address:

500 Belcher Rd S #86

(Florida street address)

Largo

(City)

Florida

33771

(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.

Joseph J. Forest
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Eugene P. Yanchler	516 Lake Lulu Dr. Winter Haven FL 33880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Joseph Forest	500 Belcher Rd. S. #86 Largo, FL 33771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

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)

All shares shall be owned by
 Joseph Forest. Eugene P. Yanchler II will
 not own any shares after this Doc. is filed

Dev Jah

The date of each amendment(s) adoption: 4/3/09

Effective date if applicable: Same
(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 The P & VP
(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 4/3/09
Signature Eugene P. Yanchler II
(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)

Eugene P. Yanchler II
(Typed or printed name of person signing)

Prior President
(Title of person signing)

This is my last act as Pres.
of Florida Power Services
Page 3 of 3

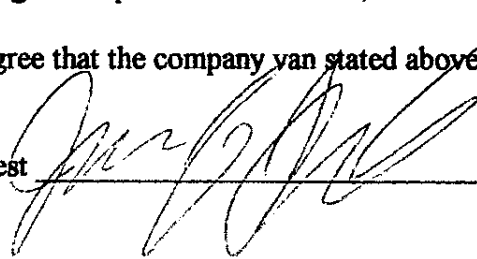
Agreement

I, Joseph J. Forest, residing at 500 Belcher Rd. S. Unit 86, Largo FL 33771-2767, am releasing full ownership of the company van - VIN # 1GCGG25VX61181718, and all parts installed including GPS and solar panel rack, to Eugene P. Yauchler II, AKA Geno, of 516 Lake Lulu Dr. Winter Haven, FL 33880, so that he may sell it to recuperate some of the money he has invested in Florida Power Services, Inc. He may keep all proceeds from such sale.

In exchange for me giving up any rights/ownership to this vehicle, Geno has given me full ownership and any other assets/liabilities of Florida Power Services, Inc, the company he created in Jan. 2008. Geno has made one last contribution to the company and/or to me in exchange for a peaceful transaction, in the amount of \$1000.

By signing below, I agree that the company van stated above is Geno's to sell.

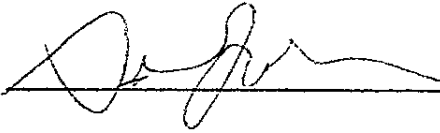
Signed, Joseph J. Forest



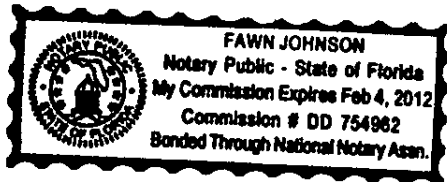
4-3-09

I agree with the complete contents of this arrangement stated above.

Signed, Eugene P. Yauchler II



4-3-09



4/3/09