

P08000106310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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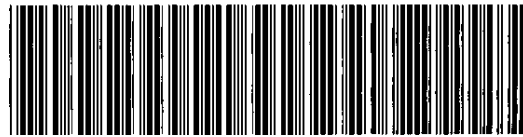
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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8/26/10
TK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Engineered Energy Solutions, Inc.

DOCUMENT NUMBER: P08000100310

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

Please return all correspondence concerning this matter to the following:

Suong Vien
Name of Contact Person

Engineered Energy Solutions, Inc.
Firm/ Company

11673 Brian Lakes Dr.
Address

Jacksonville, FL 32221-2856
City/ State and Zip Code

suongvien@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suong Vien at (904) 705-0735
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 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 checked="" 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

Engineered Energy Solutions, Inc.

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

P08000100310

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 AUG 25 PM 2:52
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)

11673 Brian Lakes Dr.

Jacksonville, FL 32221-2856

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

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:

Suong Vien

New Registered Office Address:

11673 Brian Lakes Dr,

(Florida street address)

Jacksonville

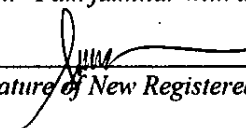
(City)

, Florida 32221

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Paul Hill</u>	<u>11673 BRIAN LAKES DR</u> <u>JACKSONVILLE FL 32221</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pr</u>	<u>Suong Vien</u>	<u>11673 BRIAN LAKES DR</u> <u>JACKSONVILLE FL 32221</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

Paul Hill is removed as an officer in accordance with the meeting and vote taken on

August 17th, 2009. Articles did not get corrected at the renewal and are corrected by

this ammendment

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)

Shares belonging to Paul Hill were sold to Suong Vien in accordance with the board

meeting on August 17th, 2009. Paul Hill was removed from the board and is no longer an

officer of the corporation

The date of each amendment(s) adoption: August 17th, 2009

(date of adoption is required)

Effective date if applicable: August 17th, 2009

(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 August 13th, 2010

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)

Suong Vien

(Typed or printed name of person signing)

President

(Title of person signing)