

P08000109798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

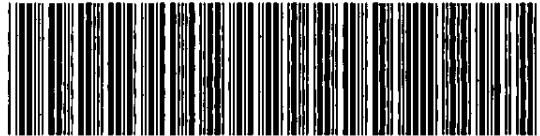
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000162128700

10/28/09--01011--017 **52.50

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 28 AM 11:02

Roberts OCT 29 2009

Albert C. Eaton
Attorney and Counselor at Law
1516 East Colonial Drive, Suite 100E
Orlando, Florida 32803

Mailing Address:
Post Office Box 530054
Orlando, Florida 32853-0054

Telephone
(407) 843-8100
Telecopier
(407) 897-6986

October 26, 2009

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment Articles of Incorporation
Renewable Energy Solution Systems, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation as above captioned, and our check in the amount of \$52.50, representing:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

When the Articles of Amendment have been processed, we would appreciate the return of the Certified Copy and Certificate of Status to our attention.

Thank you for your consideration in this matter.

Sincerely,



Albert C. Eaton

ACE/jm
Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RENEWABLE ENERGY SOLUTION SYSTEMS, INC.

Document Number P08000109798

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 28 AM 11:02

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

A. ARTICLE IV, CAPITALIZATION, is hereby amended and changed to read as follows:

"The aggregate number of shares, which the Corporation is authorized to issue, is 50,000,000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE TENTH OF ONE CENT (\$0.001) per share."

The foregoing Amendment to the Articles of Incorporation was adopted on September 18, 2009 and the effective date of the Amendment is September 18, 2009.

The Amendment was adopted by a unanimous vote of all the shareholders of the corporation.

Dated: September 18, 2009


George Demakos, Director


Paul Serlucio, Director


Andrew Ragavanis