

P08000/09798

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2010 NOV 22 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tellers
11-30-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Renewable Energy Solution Systems, Inc.

DOCUMENT NUMBER: P08000109798

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

Please return all correspondence concerning this matter to the following:

Paul Serluco

Name of Contact Person

Renewable Energy Solution Systems, Inc.

Firm/ Company

1048 Montgomery Road

Address

Altamonte Springs, FL 32714

City/ State and Zip Code

pserluco@renewablesolutions.com

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

For further information concerning this matter, please call:

Paul Serluco

Name of Contact Person

at (516)

621-1166

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

Renewable Energy Solution Systems, Inc.

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

P08000109798

(Document Number of Corporation (if known))

FILED

2010 NOV 22 P 12:50

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**)

1048 Montgomery Road
Altamonte Springs, Florida 32714

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

1048 Montgomery Road
Altamonte Springs, Florida 32714

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

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
 100,000,000 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."

(see attached resolution)

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)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENEWABLE ENERGY SOLUTION SYSTEMS, INC.
Document Number P0800010909798

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

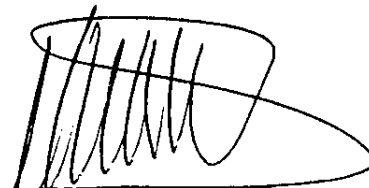
A. ARTICLE IV. CAPITALIZATION, is hereby amended and changed to read as follows:

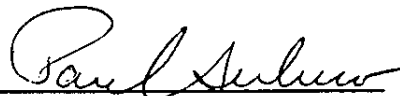
"The aggregate number of shares, which the Corporation is authorized to issue, is 100,000,000 shares. Such shares shall be of a single class designated as "Common Stock" and shall have a par value of ONE TENTH OF ONE CENT (\$0.001) per share."

The foregoing Amendment to the Articles of Incorporation was adopted on November 16, 2010 and the effective date of the Amendment is November 16, 2010.

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

Dated: November 16, 2010


George Demakos, Director


Paul Serluco, Director


Andrew Ragavanis, Director

The date of each amendment(s) adoption: November 16, 2010

Effective date if applicable: November 16, 2010 (date of adoption is required)

(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 November 16, 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)

Paul Serluco

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)