

P08000109798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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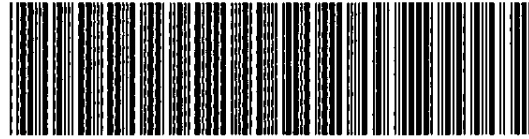
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 12-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Renewable Solution Systems, Inc.

DOCUMENT NUMBER: P0800010909798

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

10 Harbor Park Drive
Address

Port Washington, New York 11050
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 at (516) 621-1166
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 checked="" 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

FILED
2011 NOV 29 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Renewable Energy Solution Systems, Inc.

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

P0800010909798

(Document Number of Corporation (if known))

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**)

1052 Montgomery Road

Altamonte Springs, FL 32714

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

1052 Montgomery Road

Altamonte Springs, FL 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: _____

1052 Montgomery Road
(Florida street address)

New Registered Office Address: Altamonte Springs, Florida 32714
(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>COO</u>	<u>Andrew Ragavanis</u>	<u>10 Harbor Park Drive</u> <u>Port Washington, New York 11050</u>
2) <u>CFO</u>	<u>Paul Serluco</u>	<u>1052 Montgomery Road</u> <u>Altamonte Springs, Florida 32714</u>
3) <u>President</u>	<u>Greg Okpych</u>	<u>10 Harbor Park Drive</u> <u>Port Washington, New York 11050</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>CEO</u>	<u>George Demakos</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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 300,000,000 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 22, 2011 and the effective date of the Amendment is November 22, 2011.

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

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)

The date of each amendment(s) adoption: November 22, 2011

Effective date if applicable: November 22, 2011

(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

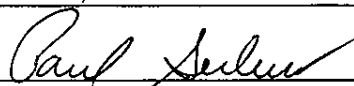
by _____."
(voting group)

☐ 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 22, 2011

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)

Director

(Title of person signing)