P09000006589

	equestor's Name)	
(Ne	questoi s Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	☐ MAIL
	—	
(Bu	isiness Entity Na	me)
(Do	cument Number)
Certified Copies	_ Certificate	s of Status
		·
Special Instructions to	Filing Officer	
opeoid modulono to	r imig Cinicot.	İ
i		1

Office Use Only



600181247216

05/28/10--01012--013 **43.75

M



A Moberts JUN 0 9 2010



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 2, 2010

CHRISTY A. MATELIS ENERGY INNOVATORS INC 7800 RED ROAD, STE 111 MIAMI, FL 33143

SUBJECT: ENERGY INNOVATORS INC

Ref. Number: P0900006589

We have received your document for ENERGY INNOVATORS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Document must be signed by CHRISTY A. MATELIS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

signed it. Thanks. Christy Mal

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00013670

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AME OF CORPORATION: Energy Innovators Inc		
DOCUMENT NUMBER:		P09000006589	
The enclosed Articles of	f Amendment and fee a	re submitted for filing.	
Please return all corresp	oondence concerning thi	s matter to the following:	
		y A. Matelis, President	
	N	ame of Contact Person	
	En-	ergy Innovators Inc	
		Firm/ Company	
	7800	Red Road, Suite 111	
		Address	
		Miami, FL 33143	
	C	ity/ State and Zip Code	
	E-mail address: (to be use	elis@gmail.com d for future annual report notification)	
For further information	concerning this matter,	please call:	
Christy A. M	Matelis, President	at (305) 607-3137	
Name of Co	ontact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount n	nade payable to the Florida Department of State:	
□\$35 Filing Fee □	3 \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	sed)
Mailing Addre Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
i aiiaiiassee, l'L	<i>32</i> 317	Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED

10 JUN -9 PM 12: 31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEF STATE

Energy Innovators Inc

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

P09000006589

(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:

	CliQ Company	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc," or "Co".	A professional corporation
B. <u>Enter new principal office address, if ap</u> (Principal office address <u>MUST BE A STRE)</u>		
C. Enter new mailing address, if applicable		
(Mailing address <u>MAY BE A POST OFF)</u>	ICE BOX)	····
	registered office address in Florida, e	nter the name of the
D. If amending the registered agent and/or	registered office address in Florida, e	nter the name of the
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Florida, e	nter the name of the
D. If amending the registered agent and/or new registered agent and/or the new reg Name of New Registered Agent:	registered office address in Florida, enistered office address: (Florida street address)	
D. If amending the registered agent and/or new registered agent and/or the new reg Name of New Registered Agent:	registered office address in Florida, enistered office address: (Florida street address)	

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) **Type of Action** <u>Title</u> <u>Name</u> Address ☐ Add ☐ Remove ☐ Remove ☐ Add ____ 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)

The date of each amendmen	t(s) adoption: May 26, 2010
Effective date <u>if applicable</u> :	(date of adoption is required) May 26, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Christy A. Matelis
	(Typed or printed name of person signing)
•	President
	(Title of person signing)