

P09000023956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

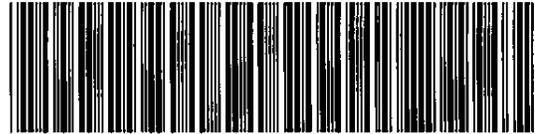
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200156067992

Amend

05/19/09--01021--014 **52.50

2009 JUN -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AJB
6/3/09*

**00789, 04076, 00707, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GSW Energy Incorporated

DOCUMENT NUMBER: P09000023956

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

Please return all correspondence concerning this matter to the following:

James A. Harris, Jr.

Name of Contact Person

GSW Energy Incorporated

Firm/ Company

2292 Elendil Lane

Address

Charlotte, NC 28269

City/ State and Zip Code

harris.ja@gsw-energy.com

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

For further information concerning this matter, please call:

Lisa M Gonzales-Harris

at (704) 728-2711

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:

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2009

James A. Harris
GSW Energy Incorporated
2292 Elendil Lane
Charlotte, NC 28269

SUBJECT: GSW ENERGY INCORPORATED
Ref. Number: P09000023956

We have received your document for GSW ENERGY INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 209A00017450

Articles of Amendment
to
Articles of Incorporation
of

GSW Energy Incorporated

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

P09000023956

(Document Number of Corporation (if known))

FILED
2009 JUN -2 AM 8:29
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)

17888 67th Court North

Loxahatchee, FL 33470

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

17888 67th Court North

Loxahatchee, FL 33470

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)

_____, Florida
(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>
VP	Robert W Baumann	1129 S Palmway Lake Worth, FL 33460	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Lisa M Gonzales-Harris	2292 Elendil Lane Charlotte, NC 28269	<input checked="" 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)

SEE ATTACHED SHEET

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)

**ATTACHMENT TO ITEM "E" OF THE
ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
FOR GSW ENERGY INCORPORATED
P09000023956**

Amend Article II to read:

The principal place of business address:

17888 67th COURT NORTH
LOXAHATCHEE, FL 33470

The mailing address of the corporation is:

17888 67th COURT NORTH
LOXAHATCHEE, FL 33470

Amend Article III to read:

The purpose or which this corporation is organized is:

Any and all lawful business.

Amend Article V to read:

The name and Florida street address of the registered agent is:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470

I certify that I am familiar with and except the responsibilities of registered agent.

Registered Agent Signature: INCORP SERVICES, INC.

Amend Article VII to read:

Change first officer and address listed to:

Title: TREASURER
LISA M. GONZALES-HARRIS
2292 ELENDIL LANE
CHARLOTTE, NC 28269

The date of each amendment(s) adoption: May 1, 2009

Effective date if applicable: June 1, 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

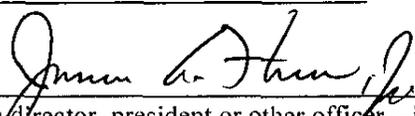
by _____.”
(voting group)

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.

May 26, 2009

Dated _____

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)

James A. Harris, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)