

PD9000048402

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DIVISION OF CORPORATIONS
12 JAN -5 PM 3:30

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10 1/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMISSIONS REDUCTION TECHNOLOGIES, CORP.

DOCUMENT NUMBER: P09000048402

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

Please return all correspondence concerning this matter to the following:

Kim M. Stanfield

Name of Contact Person

The Hogan Law Firm

Firm/ Company

20 So. Broad Street

Address

Brooksville, Florida 34601

City/ State and Zip Code

kstanfield@hoganlawfirm.com

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

For further information concerning this matter, please call:

Kim M. Stanfield

Name of Contact Person

at (352) 799-8423

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
enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status
Certified 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

EMISSIONS REDUCTION TECHNOLOGIES, CORP.

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

P09000048402

(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:

EMISSIONS REDUCTION DEVICES, INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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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)

Please note the officer/director, title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

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)

PREPARED BY AND RETURN TO:

**DEBORAH HOGAN, ESQ.
THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
P.O. BOX 485
BROOKSVILLE, FLORIDA 34605-0485
(352) 799-8423**

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

ASSIGNMENT OF NAME "EMISSIONS REDUCTION TECHNOLOGIES" and CONSENT

KNOW ALL MEN BY THESE PRESENTS: that EMISSIONS REDUCTION TECHNOLOGIES, CORP., a Florida corporation ("Assignor"), in consideration of the sum of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration in hand paid to it by ENERGY REDUCTION TECHNOLOGY, LLC, a Florida Limited Liability Company, ("Assignee"), the receipt and adequacy whereof is hereby acknowledged, sells, conveys, assigns, transfers, sets over and delivers and by these presents does hereby sell, convey, assign, transfer and set over unto the Assignee:

the Name "EMISSIONS REDUCTION TECHNOLOGIES"
for all uses and purposes including but not limited to the use of the name for that certain limited liability company with State of Florida Document Number L11000145499.

Assignor represents and warrants that it has changed its company name effective on the date of this date to EMISSIONS REDUCTION DEVICES, INC. which name change has been or is being filed simultaneously herewith with the Department of State for the State of Florida.

Assignor hereby consents to Assignee changing its name to EMISSIONS REDUCTION TECHNOLOGIES, LLC for all purposes from and after the effective date of this Assignment.

TO HAVE AND TO HOLD the NAME unto the said Assignee, its successors and assigns forever.

This Assignment may be executed in counterparts, each of which when executed by the parties shall be deemed an original and all of which together shall be deemed the same conveyance agreement.

IN WITNESS WHEREOF, Assignor has caused this instrument to be executed the day and year first above written.

Signed effective the 3rd day of January, 2012.

Amy L. Palmer
Witness Signature
Print Name: Amy L. Palmer

Debra Andersen
Witness Signature
Print Name: DEBRA ANDERSEN

ASSIGNOR:

EMISSIONS REDUCTION
TECHNOLOGIES, CORP.

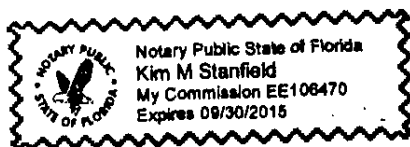
[Signature]
Signature

By: JOE E. LEWIS, III
It's President

STATE OF FLORIDA)
COUNTY OF HERNANDO)

The foregoing Assignment of Name "Emissions Reduction Technologies" and Consent was acknowledged before me this 4th day of January, 2012, by **JOE E. LEWIS, III**, in his capacity as President of **Emissions Reduction Technologies, Corp.**, who is personally known to me or has produced Joe E. Lewis's License as identification and did not take an oath. He executed the foregoing instrument, and acknowledged the same to be his free and voluntary act and deed, for the uses and purposes therein mentioned.

(Seal)



[Signature]
Notary Public Kim M. Stanfield
My Commission Expires: 9-30-2015

The date of each amendment(s) adoption: January 3, 2012

Effective date if applicable: _____
(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 January 3, 2012

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)

JOE E. LEWIS, III

(Typed or printed name of person signing)

President

(Title of person signing)