

P100000003123

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 15 2010

Presidential Services Incorporated

Business Services • Since 1991
28015 Smyth Drive, Valencia, CA 91355, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the articles of amendment amending the officers list for:
Transglobal Energy Resources Inc.

Can you please file the articles of amendment and ship a copy of the filed documents back to me via
FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department Director
Presidential Services Incorporated
gerson@companiesinc.com

e-mail: info@presidentialservices.com • web: <http://www.presidentialservices.com>

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transglobal Energy Resources Inc.

DOCUMENT NUMBER: P10000003123

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

Please return all correspondence concerning this matter to the following:

Gerson Hernandez
(Name of Contact Person)

Presidential Services Incorporated
(Firm/ Company)

28015 Smyth Dr
(Address)

Valencia, CA 91355
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gerson Hernandez at (661) 310-2823
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
10 JUN 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transglobal Energy Resources Inc.

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

P10000003123

(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**)

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:

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) See Attached

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec</u>	<u>Wayne Doss</u>	<u>3280 Suntree Blvd</u> <u>Suite 105</u> <u>Melbourne, FL 32940</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Huntley Andrews</u>	<u>975A Elgin St. W</u> <u>Suite 413</u> <u>Cobourg, ON K9A 5J3 CA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Vinetta Makkreel</u>	<u>975A Elgin St. W</u> <u>Suite 413</u> <u>Cobourg, ON K9A 5J3 CA</u>	<input type="checkbox"/> Add <input checked="" 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)

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>
President	Huntley Andrews	3280 Suntree Blvd Suite 105 Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Vinetta Makkreel	3280 Suntree Blvd Suite 105 Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

• • The date of each amendment(s) adoption: June 3, 2010

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 June 3, 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)

Huntley Andrews

(Typed or printed name of person signing)

President

(Title of person signing)