# P/100001783

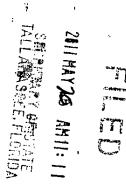
(Re	equestor's Name)	
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Jan Jan

#### **COVER LETTER**

TO: Amendment Section Division of Corporations			
SUBJECT: ISLAND ENERGY PRODUCTS INC.  Name of Corporation			
DOCUMENT NUMBER: P 1100021783			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
MATTHEN James CROWERS  Name of Contact Person			
ISLAND ENERGY PRODUCTS Firm/Company			
1032 NW NORTH TRIVER DR. Address			
Miami FLOELDA 331360 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:  MATHEN CROWERS  Name of Contact Person  at (90+) 866-5296  Area Code & Daytime Telephone Number			
MATHEN CROWERS at 904 866-5296  Name of Contact Person Area Code & Daytime Telephone Number			

Enclosed is a \$35.00 check made payable to the Department of State.

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

April 29, 2011

MATTHEW JAMES CROWERS ISLAND ENERGY PRODUCTS INC 1032 NW NORTH RIVER DRIVE MIAMI, FL 33136

SUBJECT: ISLAND ENERGY PRODUCTS INC

Ref. Number: P11000021783

We have received your document for ISLAND ENERGY PRODUCTS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 411A00010407

RECEIVED

HAY 20 PM I2: 53

CRETARY OF STATE

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www.sunbiz.org

Division of Compositions D.O. POV 6997 Tellahassas Florida 9991

### Articles of Amendment to **Articles of Incorporation**

	of		
Island Enera	V Produc	ts Inc.	
(Name of Corporation as curren	ntly filed with the Florid	<u> </u>	
PULOO	002178	<u> </u>	
(Document Num	ber of Corporation (if kno	wn)	( )
, (Southern France)	our or corporation (it into	1/2	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	orida Profit Corporation adopts the following	<i>\$</i> ]].
A. If amending name, enter the new name of	the corporation:		1/
		The new	<b>8</b>
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "profi	designation "Corp," "Inc	" or "Co". A professional corporation	
B. Enter new principal office address, if appl	icable:		
(Principal office address <u>MUST BE A STREET</u>	TADDRESS )		
	-		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC	EE BOX)		
	<del>-</del>		
D. If amending the registered agent and/or re	oistered office address i	Florida, enter the name of the	
new registered agent and/or the new registered			
Name of New Registered Agent:			
Name of New Registered Agent,			
New Registered Office Address:	(Florida street a	ddress)	
		P1 11	
-	(City)	, Florida (Zip Code)	
	(0.1)	(13.1) (13.10)	
New Registered Agent's Signature, if changin		and a second development of the manifold	
I hereby accept the appointment as registered ag	geni. 1 am jamiliar with a	na accept the obligations of the position.	
Si	onature of New Registered	l 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>	Address	Type of Action
<u>V.P.</u>	Roy C. Merritt	2028 Cedar Garden Brive Orlando FL 32824	Add Remove
			☐ Add ☐ Remove
******			☐ Add ☐ Remove
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
provisi	nendment provides for an exchange, reons for implementing the amendment in out applicable, indicate N/A)	classification, or cancellation of iss f not contained in the amendment i	ued shares, tself:

The date of each amendment(s) adoption:		
Effective date if applicable:	(date of adoption is required)	
(no	more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were so	dopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
The amendment(s) was/were ap must be separately provided for	oproved by the shareholders through voting groups. The following statemen 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	.,,	
(vot	ing group)	
action was not required.	lopted by the board of directors without shareholder action and shareholder	
action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated MA	y 11, 2011 Mart 4	
(By a dir selected,	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
appointe	d fiduciary by that fiduciary)	
	Matthew James Crowers (Typed or printed name of person signing)	
_	(Title of person signing)	