

P11000088022

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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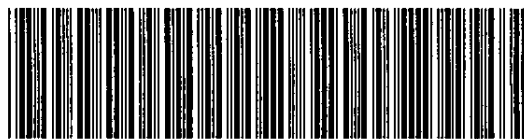
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TALLAHASSEE, FLORIDA

12/19/12--01019--012 \*\*35.00

Amended  
25  
12-13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NETENERGY, INC.

**DOCUMENT NUMBER:** P11000088022

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

Please return all correspondence concerning this matter to the following:

ROBERT P. SALTSMAN

Name of Contact Person

ROBERT P. SALTSMAN, P.A.

Firm/ Company

222 S. PENNSYLVANIA AVE., SUITE 200

Address

WINTER PARK, FL 32789

City/ State and Zip Code

AIMEE@SALTSMANPA.COM

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

For further information concerning this matter, please call:

ROBERT P. SALTSMAN

Name of Contact Person

at ( 407 ) 647-2899

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

December 20, 2012

ROBERT P. SALTSMAN, P.A.  
222 S. PENNSYLVANIA AVENUE  
SUITE 200  
WINTER PARK, FL 32789

SUBJECT: NETENERGY, INC.  
Ref. Number: P01100088022

We have received your document for NETENERGY, 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 date of adoption of each amendment must be included in the document.

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) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 912A00030086

RECEIVED

12 DEC 31 AM 8:55

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ROBERT P. SALTSMAN, P. A.**

**Attorney at Law**

222 SOUTH PENNSYLVANIA AVENUE, SUITE 200  
WINTER PARK, FLORIDA 32789  
TELEPHONE: (407) 647-2899  
TELEFAX: (407) 628-2307

POST OFFICE BOX 2146  
WINTER PARK, FLORIDA 32790  
WRITER'S E-MAIL ADDRESS:

[aimee@saltsmanpa.com](mailto:aimee@saltsmanpa.com)

December 27, 2012

**Via FedEx 2<sup>nd</sup> Day Delivery**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Re-submission of Articles of Amendment to Articles of Organization of  
NetEnergy, Inc.

Dear Sir/Madam:

Per your letter of December 20, 2012(enclosed) we are re-submitting the enclosed Articles of Amendment to Articles of Organization for the above-referenced party.

If you need anything further from us, please feel free to contact me. Thank you for your assistance.

Sincerely,

  
Aimee Ellen Rox  
Legal Assistant

:aer  
Enclosures

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
NETENERGY, INC.  
(Document No. P11000088022)**

**FILED**  
12 DEC 31 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of NETENERGY, INC., (the "Corporation") is deleted and replaced with the following:

**ARTICLE IV**

**CORPORATE CAPITALIZATION**

6.1 The aggregate maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The shares of stock of the Corporation shall be divided into two classes of stock, namely, 5,000 shares of voting stock and 5,000 shares of non-voting stock. The two classes of stock are identical in rights and powers except that the holders of non-voting stock shall have no voting power for any purpose. All voting power is vested exclusively in the holders of voting stock, which shall entitle each holder thereof to one (1) vote at any meeting of the shareholders.

2. This amendment to the Articles of Incorporation of the Corporation was approved by the shareholders of the corporation and adopted on December 17, 2012. The number of votes cast for the amendment by the shareholders was sufficient for approval. This amendment shall be effective upon filing of these Articles of Amendment with the Florida Secretary of State.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed by the undersigned this 17<sup>th</sup> day of December, 2012.

NETENERGY INC.

By: \_\_\_\_\_

Julia L. Johnson, President

Attest:

Robert Saltman  
Robert Saltman, as Atty.

**NETENERGY, INC..**  
**ACTION BY WRITTEN CONSENT OF SHAREHOLDERS**

The undersigned, being all of the shareholders of **NETENERGY, INC.**, a Florida corporation (hereinafter referred to as the "Corporation"), hereby consent to, authorize, and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the shareholders of the Corporation, pursuant to the Florida Business Corporation Act (the "Act").

	<u>Voting</u>	<u>Non-Voting</u>
Julia L. Johnson Rev. Living Trust U/A/D 05/02/07, As Amended, Julia L. Johnson, as Trustee	1,000	
Pamela Johnson Martin	_____	<u>340</u>
<b>TOTALS</b>	<b><u>1,000</u></b>	<b><u>340</u></b>

RESOLVED, that 1,000 Shares owned by Julia L. Johnson Rev. Living Trust U/A/D 05/02/07, As Amended, Julia L. Johnson, as Trustee are hereby converted to Voting Shares.

RESOLVED, the Voting Shareholder approves the above list of Shareholders as described and approve the Issuance of Stock Agreement dated December 1, 2012 between Julia Johnson and Pamela Johnson Martin.

IN WITNESS WHEREOF, the undersigned, constituting all of the Voting Shareholders and directors of the Corporation, execute the foregoing corporate actions for the purpose of giving their consent to it as of the 1st day of December, 2012.

**JULIA L. JOHNSON REV. LIVING TRUST**  
**U/A/D 05/02/07, AS AMENDED,**  
**JULIA L. JOHNSON, AS TRUSTEE**

  
\_\_\_\_\_  
JULIA L. JOHNSON, as Trustee