P12000054063

(Reque	estor's Name)	
(Addre	ess)	
(Addre	ess)	
(City/S	tate/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL.
(Busin	ess Entity Nar	me)
(Docum	ment Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Fili	ng Officer:	





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IJAN 0 2 2013 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Smart En	ergy Consulta 063	nts Inc
	s of Amendment and fee are su		
Please return all corre	espondence concerning this ma	tter to the following:	
	Glenn A. Franc	ois	
		Name of Contact Persor	<u> </u>
	Smart Energy	Consultants, I	nc.
		Firm/ Company	
	3076 Hanna C	t.	
		Address	
	Palm Harbor, F	Florida 34684	
		City/ State and Zip Code	2
-	E-mail address: (to be us	ed for future annual report	notification)
Glenn A. F	rancis	_{at (} 727	<u>485-6318</u>
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)
	iling Address		Address
	nendment Section		ment Section on of Corporations
Division of Corporations P.O. Box 6327			Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Smart Energy Consultants Inc

ent(s) to

		145
	Articles of Amendment	×4
·	to	፟~.
	Articles of Incorporation of	TO FILED
Smart Energy Consulta		DEC 20
	ently filed with the Florida Dept. of	12 DEC 26 PH 2: 14 State) TALLAHASET OF ST.
P12000054063	ently med with the Piorida Dept. or	State) TALLAHASSEE, FLORIDA
(Document Nur	mber of Corporation (if known)	FLORIDA
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, this <i>Florida Profit C</i>	Corporation adopts the following amend
A. If amending name, enter the new name o	f the corporation:	
		The n
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A profess	
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
D. If		
D. If amending the registered agent and/or new registered agent and/or the new reg		enter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changi		
I hereby accept the appointment as registered	agent. I am familiar with and accept i	the obligations of the position.
Signatu	re of New Registered Agent, if changin	1g

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.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	EVP	Jerrime L. Newberry	3076 Hanna Ct.
Add			Palm Harbor, FL 34684
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	***************************************		
Add			
Remove			

ttach <i>addit</i>	ional sheets, if necessary).	icles, enter change(s) here: (Be specific)
		
	· · · · · · · · · · · · · · · · · · ·	
If an amend	ment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions	for implementing the ame	endment if not contained in the amendment itself:
(ij noi e	applicable, indicate N/A)	
	·	
	•	
•		

The date of each amendment(s) adoption: 12/19/2012 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 12/19	/2012	
Signature	12-12-	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Glenn A. Francis	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	