

P12716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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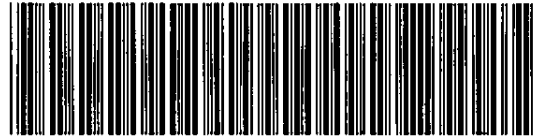
(Business Entity Name)

(Document Number)

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14 AUG 22 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FL 32310

Aspen Energy, Inc
15861 Dorth Circle
Fort Myers Florida 33908

8/19/14

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re Resolution to Adopt Alternate Name
Via Certified Return Receipt

Dear Div Of Corp.

Please find enclosed in this letter the following:

1. An originally executed "Resolution of The Board of Directors to Adopt an Alternate Name for Use in Florida" by the Board of Aspen Energy, Inc. to adopt the new name of Aspen Business Group, Inc.
2. A check in the amount of \$35.00 to cover the filing fee for this name change.
3. An originally executed "Corporation Reinstatement" form for Aspen Energy, Inc.
4. A Check for \$1,200.00 to cover Reinstatement Fee

Sincerely,



William E. Dueease
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 22 PM 4:51

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned WILLIAM E. DUEEASE, do hereby certify
(Name)

that this Resolution of the Board of Directors of ASPEN ENERGY, INC

(Name of Corporation)

a corporation duly organized and existing under the laws of FLORIDA,
(State or Country)

was adopted on AUG 18, 2014, adopting the alternate

name of ASPEN BUSINESS GROUP, INC
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 8/18/14

William E. Dueeas
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

PRESIDENT
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
14AUG22 PM 4:51
TALLAHASSEE, FLORIDA