P13000080401

(Re	questor's Name)			
(Ad	dress)			
(Ad	dress)			
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

Confide Use Only



400266237654

11/07/14--01009--021 ***385.00

14 HOV -7 PH 232

EFFECTIVE DATE

10 11 8 114

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Hamilton Energy, Inc,. DOCUMENT NUMBER: P13000080401 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: F. Lorraine Jahn Name of Contact Person Law Offices of F L Jahn P A Firm/ Company 3409 W Lemon Street Address Tampa, FI, 33609 City/ State and Zip Code liahn@flilaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (813) 514-6363

Area Code & Daytime Telephone Number F. Lorraine Jahn Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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



(Zip Code)

Hamilton Energy, Inc.

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

P13000080401		
(Document Number of Corporation (i	f known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	amendment(s) to
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation	n" "company" or "incorporated" or the ab	The new
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must c	ontain the
B. Enter new principal office address, if applicable:	3409 W Lemon Street	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Tampa, FL 33609	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3409 W Lemon Street	
	Tampa, FI 33609	
		+ 1.55 + 1.55
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		14 1804 -
Name of New Registered Agent		一里
3409 W Lemo		主義
New Registered Office Address: Tampa	reet address) , Florida	25 S

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

(City)

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)

Example:

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 <math>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	<u>PT</u> <u>John</u>	n Doe		
X Remove	<u>V</u> <u>Mik</u>	<u>se Jones</u>		
X Add	<u>SV</u> <u>Sall</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	Presido	Jack S. Hamilton, Jr.	3409 W Lemon Street	
Add			Tampa, FI 33609	
Remove				
2) Change	Vice P	Mike Hardy	3409 W Lemon Street	
Add			Tampa, FL 33609	
Remove				
3) Change			7	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) L Change				
Add				
Remove				

amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)
·	

an amendment provides for an exclusion provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·	
· · ·	
	<u> </u>

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Nevember 0, 2014	
Effective date if applicable: November 9, 2014 (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	
Signature full Mu//	
(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)	
Jack S. Hamilton,Jr.	
(Typed or printed name of person signing)	
President	
(Title of person signing)	