P1400059171

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Superior Home En	ergy Improvements Servic	es Inc					
	BER:							
The enclosed Articles	of Amendment and fee are su	bmitted for filing.						
Please return all corre	spondence concerning this ma	tter to the following:						
	John Lloyd							
	Name of Contact Person							
	Superior Home Energy Improvements							
		Firm/ Company						
	501 N Orlando Ave ste 313-255							
		Address						
	Winter Park, Fl 32789	, wates,						
		City/ State and Zip Cod	ı.					
.,								
Supe	riorhomeimprovements5@gm		-					
	E-mail address: (to be u	sed for future annual report	notification)					
For further information	on concerning this matter, pleas	se call:						
John Lloyd		407 at (557-2011 ode & Daytime Telephone Number					
Name	of Contact Person	Area Co	ode & Daytime Telephone Number					
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:					
■ \$35 Filling 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

Articles of Amendment to Articles of Incorporation of

Superior Home Energy Improvement Services Inc (Name of Corporation as currently filed with the Florida Dept. of State) P14000059171 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) CD) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: ___ New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position. Signature of New Registered 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)

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.

Example: XChange	<u>PT</u>	John Do	<u>e</u>				
X Remove	<u>V</u>	Mike Jones					
X Add	<u>sv</u>	Sally Sm	n <u>ith</u>				
Type of Action (Check One)	Title		Name		<u>Addres</u> s		
1) Change	Officer	_	Johnnie Lloyd		501 N Orlando Ave	_	
Add					Suite 313-255		
X Remove					Winter Park, Fl. 32789		
2) Change		_					
Add							
Remove							
3.) Change		_			·		
Add							
Remove							
4) Change		_				-	
Add							
Remove							
5) Change		_					
Add							
Remove							
6) Change		_					
Add					<u> </u>		
Remove							

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)	

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If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	

The date of each amendment(s) adoption:	_, if other than the
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will redocument's effective date on the Department of State's records.	iot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east 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 11/3D/18	
Signature (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)	
John Lloyd	
(Typed or printed name of person signing)	 -
Officer	
(Title of person signing)	