

P14 000071816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

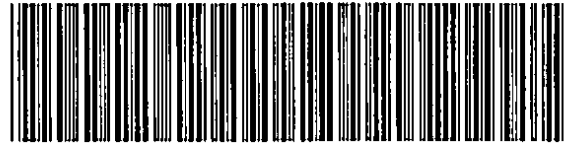
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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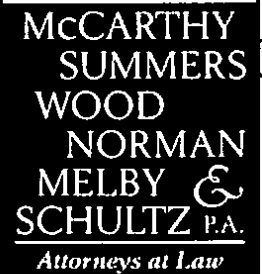


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FILED  
2020 MAR 17 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

MAR 31 2020  
C Kinsey



March 16, 2020

VIA FEDEX

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

RE: **Energized Gas, Inc.**  
**Charter Number P14000071816**

Dear Clerk:

Enclosed are the following:

1. Amendment to the Articles of Incorporation of Energized Gas, Inc.
2. Check in the amount of \$35.00

Please file the Amendment to the Articles of Incorporation.

If you have any questions or need additional information, please call.

Very truly yours,

A handwritten signature in black ink, appearing to read "Kenneth A. Norman", is written over the typed name.

Kenneth A. Norman  
Email: [KAN@McCarthySummers.com](mailto:KAN@McCarthySummers.com)  
KAN/klm  
Enclosures

cc: Scott Miller, Esquire (w/copy)

Terence P. McCarthy  
Robert P. Summers  
Steven J. Wood  
Kenneth A. Norman  
Nicola J. Boone Melby  
Owen Schultz  
Margaret E. Wood

Donna R. McMillan  
Jessica M. VanValkenburgh  
Christen Spake  
Kimberly A. Ryan

Kathryn C. Bass

*\*Board Certified  
Real Estate Lawyer*

*\*\*Board Certified Wills,  
Trusts & Estates Lawyer*

*\*\*\*Board Certified  
Elder Law Lawyer*

*\*Of Counsel*

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
ENERGIZED GAS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on August 28, 2014, and assigned Charter Number P14000071816, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the March 11, 2020, as follows:

**ARTICLE I**

ARTICLE I is hereby amended to read as follows:

The name of this corporation is EGI LIQUIDATING CORP.

**ARTICLE II**

As there presently exists two shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

**ARTICLE III**

This Amendment to the Articles of Incorporation was adopted by the shareholders by majority vote sufficient to amend the Articles of Incorporation, and directors by unanimous vote on the 11<sup>th</sup> day of March, 2020.

**ARTICLE IV**

The undersigned, being the President and Secretary of ENERGIZED GAS, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 11<sup>TH</sup> day of March, 2020.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on March 12, 2020.

ENERGIZED GAS, INC., a Florida  
corporation

ATTEST:

By: Will Cowdell  
WILLIS COWDELL,  
Secretary

By: Will Cowdell  
WILLIS COWDELL,  
President

[CORPORATE SEAL]

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SECRETARY OF STATE  
TALLAHASSEE, FL

STATE OF FLORIDA  
COUNTY OF MARTIN

**THE FOREGOING INSTRUMENT** was acknowledged before me this 12<sup>th</sup> day of March, 2020, by William Cowdell, President and Secretary respectively of ENERGIZED GAS, INC., a Florida corporation, on behalf of the corporation, who [☒] are personally known to me or [☐] have produced \_\_\_\_\_ as identification.

[Printed Name] *Kenneth A. Norman*  
Notary Public, State of Florida  
My Commission expires:

[Notarial Seal]

