

ATTACHMENT 2 (PAGE 1 OF 6)

01/05/2021 16:17 API Processing

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NO. 814 3882

Division of Corporations

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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : API PROCESSING
Account Number : 120110000069
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Fax Number : (954) 567-3481

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kathy@apiprocessing.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN DEPARTMENT OF GREEN ENERGY INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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01/05/2021 16:11 API Processing

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MO.814 8801

850-617-8381

1/4/2021 4:48:52 PM PAGE 1/001 Fax Server

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January 4, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEPARTMENT OF GREEN ENERGY INC.
2022 SW 25TH TERRACE
FT. LAUDERDALE, FL 33312

SUBJECT: DEPARTMENT OF GREEN ENERGY INC.
REF: P16000006960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

SIGNATURE PAGE TOO DARK TO READ

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: R20000444752
Letter Number: 021A00000073

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Articles of Amendment to Articles of Incorporation of

Department of Green Energy Inc.

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

P16000006960

(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:

The new 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)

1915 Floranada Road

Suite 206

Fort Lauderdale, FL 33308

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1915 Floranada Road

Suite 206

Fort Lauderdale, FL 33308

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 API Processing - Licensing, Inc.

3419 Galt Ocean Drive, Suite A

(Florida street address)

New Registered Office Address Fort Lauderdale, Florida 33308
(City) (Zip Code)

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Ames Friedman</u>	<u>2022 SW 25th Terrace</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33308</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>Chief Ex</u>	<u>Todd Kearns</u>	<u>1915 Flanagan Road</u>
<input type="checkbox"/> Add			<u>Suite 206</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33308</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: _____ if other than the date this document was signed.

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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 12/30/20

Signature [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)

Ames Friedman

(Typed or printed name of person signing)

President

(Title of person signing)

VIA CERTIFIED & REGULAR MAIL

Todd Kearns
2200 N. E. 54th St.
Ft. Laud., Fl. 33308
561/923-5389

January 26, 2021

Annika Kielland
805 Pelican Lane
Lantana, FL 33462

Re: Todd Kearns –January 5th, 2021 *Articles of Amendment*

Dear Madam:

As of June 9, 2020, I was Chief Development Officer for the *Department of Green Energy, Inc.* ("DOGE") along with you as CFO, Ames Friedman as President, and Tony Zambrowski as Vice President.

Shortly thereafter Ames Friedman suddenly notified me I was no longer part of the company and barred from entry at the business offices. Consequently, from that point on, I had no further contact with DOGE, assuming I was no longer a part of that entity.

On December 30, 2020, without my knowledge or consent, Ames Friedman filed and signed an *Amendment* to the DOGE *Articles of Incorporation* by which he **changed my title** and then **designated me as the only company officer (now Chief Executive Officer)** even though, as previously stated, he had ousted me from the company.

The Amendment filed by Ames Friedman appears to be a malicious act to make me the only recipient of lawsuits against DOGE by investors and subcontractors who are trying to recover their money from DOGE. When I attempted to visit the DOGE offices to discuss this matter, I was informed by the building manager that DOGE had vacated the premises.

I am therefore informing you that I am also filing an Amendment to the DOGE *Articles of Incorporation* to have my name permanently removed as a designated DOGE officer and that any interference or additional malicious activity against my person will result in legal action.

Sincerely,



Todd Kearns

VIA CERTIFIED & REGULAR MAIL

Todd Kearns
2200 N. E. 54th St.
Ft. Laud., Fl. 33308
561/923-5389

January 26, 2021

Ames Friedman
2022 SW 25th Terrace
Fort Lauderdale, FL 33308

Re: Todd Kearns –January 5, 2021 *Articles of Amendment*

Dear Sir:

As of June 9, 2020, I was Chief Development Officer for the *Department of Green Energy, Inc.* ("DOGE") along with you as President, Annika Kielland as CFO and Tony Zambrowski as Vice President.


Shortly thereafter you suddenly notified me I was no longer part of the company and barred from entry at the business offices. Consequently, from that point on, I had no further contact with DOGE, assuming I was no longer a part of that entity.

On December 30, 2020, **without my knowledge or consent**, you filed and signed an *Amendment* to the DOGE *Articles of Incorporation* by which **you changed my title** and then **designated me as the only company officer (now Chief Executive Officer)** even though, as previously stated, you had ousted me from the company.

Your Amendment filing appears to be a malicious act to make me the only recipient of lawsuits against DOGE by investors and subcontractors who are trying to recover their money from DOGE. When I attempted to visit the DOGE offices to discuss this matter, I was informed by the building manager that DOGE had vacated the premises.

I am therefore informing you that I am also filing an Amendment to the DOGE *Articles of Incorporation* to have my name permanently removed as a designated DOGE officer and that any interference or additional malicious activity against my person on your part will result in legal action.

Sincerely,



Todd Kearns

VIA CERTIFIED & REGULAR MAIL

Todd Kearns
2200 N. E. 54th St.
Ft. Laud., Fl. 33308
561/923-5389

January 26, 2021

Seth Parsons
843 De Etta Drive
Troy, MI 48085

Re: Todd Kearns –January 5, 2021 *Articles of Amendment*

Dear Sir:

As of June 9, 2020, I was Chief Development Officer for the *Department of Green Energy, Inc.* ("DOGE") along with Ames Friedman as Vice President, Annika Kielland as CFO and Tony Zambroski as President.

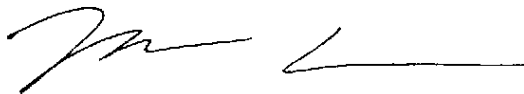
Shortly thereafter Ames Friedman suddenly notified me I was no longer part of the company and barred from entry at the business offices. Consequently, from that point on, I had no further contact with DOGE, assuming I was no longer a part of that entity.

On December 30, 2020, **without my knowledge or consent**, Ames Friedman filed and signed an *Amendment* to the DOGE *Articles of Incorporation* by which he **changed my title** and then **designated me as the only company officer (now Chief Executive Officer)** even though, as previously stated, I had been ousted from the company.

This Amendment filing appears to be a malicious act to make me the only recipient of lawsuits against DOGE by investors and subcontractors who are trying to recover their money from DOGE. When I attempted to visit the DOGE offices to discuss this matter, I was informed by the building manager that DOGE had vacated the premises.

I am therefore informing you that I am also filing an Amendment to the DOGE *Articles of Incorporation* to have my name permanently removed as a designated DOGE officer and that any interference or additional malicious activity against my person will result in legal action.

Sincerely,



Todd Kearns

Attachments (1)

VIA CERTIFIED & REGULAR MAIL

Todd Kearns
2200 N. E. 54th St.
Ft. Laud., FL 33308
561/923-5389

January 26, 2021

Anthony Zambrowski
21 SE 9th Street
Pompano Beach, FL 33062

Re: Todd Kearns –January 5, 2021 *Articles of Amendment*

Dear Sir:

As of June 9, 2020, I was Chief Development Officer for the *Department of Green Energy, Inc.* ("DOGE") along with you as Vice President, Annika Kielland as CFO and Ames Friedman as President.

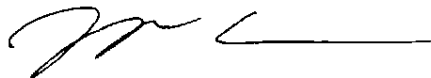
Shortly thereafter Ames Friedman suddenly notified me I was no longer part of the company and barred from entry at the business offices. Consequently, from that point on, I had no further contact with DOGE, assuming I was no longer a part of that entity.

On December 30, 2020, without my knowledge or consent, Ames Friedman filed and signed an *Amendment* to the DOGE *Articles of Incorporation* by which he **changed my title** and then **designated me as the only company officer (now Chief Executive Officer)** even though, as previously stated, I had been ousted from the company.

This Amendment filing appears to be a malicious act to make me the only recipient of lawsuits against DOGE by investors and subcontractors who are trying to recover their money from DOGE. When I attempted to visit the DOGE offices to discuss this matter, I was informed by the building manager that DOGE had vacated the premises.

I am therefore informing you that I am also filing an Amendment to the DOGE *Articles of Incorporation* to have my name permanently removed as a designated DOGE officer and that any interference or additional malicious activity against my person will result in legal action.

Sincerely,



Todd Kearns

VIA CERTIFIED & REGULAR MAIL

Todd Kearns
2200 N. E. 54th St.
Ft. Laud., Fl. 33308
561/923-5389

January 26, 2021

API Processing – Licensing, Inc,
3419 Galt Ocean Drive – Suite A
Fort Lauderdale, FL 33308

Re: Todd Kearns –January 5, 2021 Articles of Amendment

As of June 9, 2020, I was Chief Development Officer for the *Department of Green Energy, Inc.* ("DOGE"). Three other individuals were listed as President, CFO and Vice President.

Shortly thereafter I was suddenly notified by Ames Friedman, DOGE President, I was no longer part of the company and barred from entry at the business offices. Consequently, from that point on, I had no further contact with DOGE, assuming I was no longer a part of that entity.

On December 30, 2020 Ames Friedman, DOGE President, without my knowledge or consent, filed and signed an *Amendment* to the DOGE *Articles of Incorporation* by which **he changed my title and designated me as the only company officer (now Chief Executive Officer)** even though, as previously stated, I had been ousted from the company.

This Amendment filing appears to be a malicious act to make me the only recipient of lawsuits against DOGE by investors and subcontractors who are trying to recover their money from DOGE. When I attempted to visit the DOGE offices to discuss this matter, I was informed by the building manager that DOGE had vacated the premises.

I am therefore informing you that I am also filing an Amendment to the DOGE *Articles of Incorporation* to have my name permanently removed as a designated DOGE officer and that any interference or additional malicious activity against my person by former DOGE officers or their agents will result in legal action.

Sincerely,



Todd Kearns