

P17000016 284

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000206869 3)))



H180002068693ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

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

Email Address: opirez@att.net

RECEIVED

18 JUL 17 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLEAR POWER GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 JUL 17 PM 11:45

FILED

JUL 18 2018

Electronic Filing Menu

Corporate Filing Menu

T. Help: 1-800-352-7000

H18000 206869

**ARTICLES OF AMENDMENT
OF
CLEAR POWER GROUP, INC
P17000016284**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE VII – PRINCIPAL AND MAILING ADDRESS. REGISTER AGENT:

The principal and mailing address of the business is being changed to:
**4200 SW 98th Court
Miami, FL 33165**

Delete: Yuri Hernandez as Registered Agent

**Add New Registered Agent: Orlando Pirez
4200 SW 98th Court
Miami, FL 33165**

ARTICLE IX – OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

Delete: Yuri Hernandez

**Change: Orlando Pirez as President-Treasurer-Secretary
4200 SW 98th Court
Miami, FL 33165**

2018 JUL 17 P 11 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H18000 206869

418000 206869

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 07-17/2018

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17 day of JULY, 2018

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: Orlando Pirez

ORLANDO PIREZ - PRESIDENT

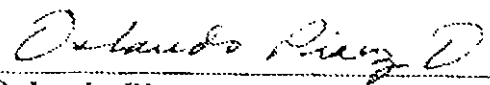
418000 206869

H18000 206869

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **CLEAR POWER GROUP, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**. Registered Agent has named **ORLANDO PIREZ**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Orlando Pirez
4200 SW 98th Court
Miami, FL 33165

H18000 206869