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(((H22000024915 3)))



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Division of Corporations

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: (850)617-6380

⊶From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (855)330-1010

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

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN LEGACY ENERGY SOLUTIONS, INC.

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C. BRUMBLEY

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## Articles of Amendment to Articles of Incorporation

(Name	of Corporation as currently	filed with the Florida Dept. of S	tate)
P18000010327			
	(Document Number of	Corporation (if known)	<u>.</u>
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	lorida Profit Corporation adopts	the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cartered," "professional association,"	Corp," "Inc," or "Co". A		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		358 W. MELOD	Y Ln
		Casselberry FL 3270	 D <b>7</b>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		358 W. MELODY Ln	
		Casselberry FL 3270	17
D. If amending the registered agent an new registered agent and/or the ne		ess in Florida, enter the name of	The F1
Name of New Registered Agent	Registered Agents	s Inc.	1/20
tunie of their negatiered tigent	7901 4th St N STE	300	- In
	(Florida stree	et address)	
New Registered Office Address:	St. Petersburg	, Flor	<sub>ida</sub> 33702్లు
	(1	City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		ish and account the obligations of th	na nacitian
Thereby accept the appointment as regist	ereu ugent. Tum jumittur wi	in unit discept the obligations of th	е ромион.
İ	Z		
	Signature of New Res	gistered Agent, if changing	

Check if applicable

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

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 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	ĒΪ	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	P	FORTHMAN, RICHARD A	358 W. Melody Ln.
Add			Casselberry, FL 32707
Remove			
2) Change			
Add			
Remove 3) Change			
Add			<del></del>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			_
Add			
Remove			

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<del></del>	
	<del></del>
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•

The date of each amendment(s) adoption:date this document was signed.	, if other than the
•	
Effective date <u>if applicable</u> : (no more than 90 days af	ier amendment file date)
Note: If the date inserted in this block does not meet the applicable stat document's effective date on the Department of State's records.	utory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of action was not required.	directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vot must be separately provided for each voting group entitled to vote separate.	
"The number of votes cast for the amendment(s) was/were suffici	ent for approval
by	
(voting group)	
Dated 01/19/2022	
Signature What withhour	
(By a director, president or other officer - if di selected, by an incorporator - if in the hands of appointed fiduciary by that fiduciary)	
Richard Forthman	
(Typed or printed name of	person signing)
President	
(Title of person signing)	