

P180000 11809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2019 FEB - 1 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE

FEB 1 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2019

RANDALL TODD TRUSTY
298 VAN BUREN AVE
DEFUNIAK SPRINGS, FL 32435

SUBJECT: ENERGY CODE SERVICES, INC
Ref. Number: P18000011809

We have received your document for ENERGY CODE SERVICES, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

The form you submitted is for a LIMITED PARTNERSHIP, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 319A00000910

Articles of Amendment
to
Articles of Incorporation
of

FILED

Energy Code Services, INC

2019 FEB -1 PM 3:58

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

P18000011809

TALLAHASSEE, FL

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Randall Todd Trusty

298 Van Buren Ave

(Florida street address)

New Registered Office Address:

DeFuniak Springs

(City)

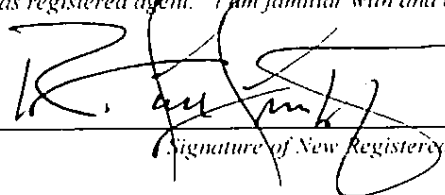
Florida

32435

(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)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

100% of shares will transfer from
ONIA Alnuman to Randall Todd Trusty
effective on this date.

The date of each amendment(s) adoption: 11-29-18, if other than the date this document was signed.

Effective date if applicable: 11-29-18
(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 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

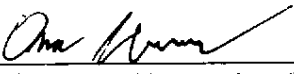
by _____"
(voting group)

☐ 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 11-29-18

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)

Omar Alhman

(Typed or printed name of person signing)

former President

(Title of person signing)