

P2000074936

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EMPIRE SOLAR POWER ENERGY INC**

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

Empire solar Power Energy INC

Florida Document Number: P200000074936

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

CHange Name TO Empire Solar 1 Power  
INC

2/21/2022 PM 12:07  
STATE  
SECRETARY

These articles of amendment were adopted on 02.24.21

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature

SHelley Araya - President  
Printed Name and Title

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