P2200041835

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8/30/2022

(Red	questor's Name)	
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PICK-UP		MAIL
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Certified Copies	Certificates	of Status
Special Instructions to I	Filing Officer:	
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1540 Glenway Drive Tallahassee, FL 32301 850.656.7956 Fax: 850.656.7953 www.incserv.com e-mail: accounting@incserv.com

incserv

ORDER FORM

FROM

Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

Melissa Moreau mmoreau@incserv.com 850.656.7953

REQUEST DATE 8/25/2022

PRIORITY Regular Approval

OUR REF # (Order ID#) 1066249

ORDER ENTITY

RENEWABLE ENERGY VENTURES CORP

PLEASE PERFORM THE FOLLOWING SERVICES: <u>RENEWABLE ENERGY</u> VENTURES CORP (FL)

File the attached amendment

NOTES:

\$35.00 Authorized Email address for annual report reminders: jmartorella@rpac.net

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 26, 2022

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INCORPORATING SERVICES, LTD.

Please henes the exigence submission date as the file date thanks ();)

SUBJECT: RENEWABLE ENERGY VENTURES CORP. Ref. Number: P22000041835

We have received your document for RENEWABLE ENERGY VENTURES CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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.

Claretha Golden Regulatory Specialist II

Letter Number: 522A00019068

Pluschere: the eriginal submission date as the file date thanks ! =) 2022 AUG 29 PH 2: 01201 Š

Articles of Amendment to Articles of Incorporation of

Renewable Energy Ventures Corp.

P22000041835

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

(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:	20
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Su
	Fo

C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) 200 SW First Ave.

ulte 960

ort Lauderdale, FL 33301

200 SW First Ave.

Sulte 960

Fort Lauderdale, FL 33301

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 (Florida street address)

New Registered Office Address:

(City)

(Zip Code)

, Florida_

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) (e), 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:

Sally Smith

P = President; V = Vice President; T = Treasurer; $S \cdot Secretary;$ $D \cdot Director;$ 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: X Change

<u>X</u> Add

<u>PT</u>	<u>John Doe</u>
-----------	-----------------

<u>sv</u>

X Remove <u>V</u> <u>Mike Jones</u>

<u>Type of Action</u> (Check One)	Title	Name	Address
1) X Change	PD	John R. Martorella	200 SW First Ave.
Add			Suite 960
Remove			Fort Lauderdale, FL 33301
2) <u>X</u> Change	VD	Stuart A. Belloff	200 SW First Ave.
Add			Suite 960
Remove 3) Change			Fort Lauderdale, FL 33301
Add			·
Remove			
4) Change		<u></u>	
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change	. <u> </u>		<u> </u>
Add			
Remove			

Attach addi	<u>e or adding additional Ar</u> litional sheets, if necessary).	ticies, enter change(s) . (Be specific)	<u>) nerę</u> :	
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	idment provides for an ex-	change, reclassificatio	n, or cancellation of is	sued shares,
F. <u>If an amen</u>	s for implementing the an applicable, indicate N/A)	<u>endment if not contai</u>	ined in the amendmen	t itself;
provisions				
provisions	,, , , ,			
provisions				<u> </u>
provisions	·			
provisions				

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)

8/24/2022 Dated 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)

John R. Martorella

(Typed or printed name of person signing)

President

(Title of person signing)