

P95000034417

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000010401 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TOTAL ENERGY, INC.

AUDIT NUMBER.....H98000010401

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

CAPS Connect: 00:20:17

FILED  
98 JUN -9 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*  
*6-9-98*  
*[Signature]*

S. 1:42 PM  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000010401 1))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: TOTAL ENERGY, INC.  
AUDIT NUMBER.....H98000010401  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

CAPS Connect: 00:20:17

RECEIVED  
98 JUN -3 PH 2:53  
DIVISION OF CORPORATIONS

S

1:42 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000010401 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TOTAL ENERGY, INC.

AUDIT NUMBER.....H98000010401

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:20:17



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1998

TOTAL ENERGY, INC.  
2400 E. COMMERCIAL BLVD.  
#814  
FT. LAUDERDALE, FL 33308

SUBJECT: TOTAL ENERGY, INC.  
REF: P95000034417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000010401  
Letter Number: 498A00032269

SECTION OF CORPORATIONS

98 JUN -9 AM 9:34

RECEIVED

305 541 3720 P.01/04

EMPIRE CORP

JUN-09-1998 09:25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1998

TOTAL ENERGY, INC.  
2400 E. COMMERCIAL BLVD.  
#814  
FT. LAUDERDALE, FL 33308

SUBJECT: TOTAL ENERGY, INC.  
REF: P95000034417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000010401  
Letter Number: 098A00031558

RECEIVED  
EMPRES CORP  
98 JUN -8 PM 4:14  
DIVISION OF CORPORATIONS

498000010401

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

**TOTAL ENERGY, INC.**  
(present name)

---

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**Article I :**

**"The name of this corporation shall be: Total Energy, Inc."**

**TO BE CHANGED TO:**

**"The name of this corporation shall be: Total Gas & Electric, Inc."**

LISA BARATZ  
601 S FEDERAL HWY  
HOLLYWOOD, FLORIDA 33020  
954-981-9650  
R # 910198

FILED  
98 JUN -9 AM 10:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

498000010401

H98000010401

THIRD: The date of each amendment's adoption: 5/28/98

## 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 28th day of May, 19 98

Signature

  
 (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)

Philip Baratz

Typed or printed name

President

Title

H98000010401