

P98000062684

Wm. H. Krodel & Associates

Tax Accounting
Individuals, Businesses, Corporations

Enrolled To Practice Before IRS

August 10, 1998


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Articles of Amendment to:
Articles of Incorporation of:
Florida Marketing & Consulting, Inc.

Enclosed you will find the above mentioned Articles of Amendment and a check in the amount of \$35.00 for the filing fee. No certificate status or certification is needed at this time. This change is necessary because the original Articles of Incorporation were drawn up in error.

If you have any questions please advise.

Very truly yours,



William H. Krodel EA, PA

FILED
93 NOV -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002627958--0
-08/28/98-01078-012
*****35.00 *****35.00

VS NOV 5 1998

N/C



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

WILLIAM H. KRODEL EA, PA
4437 CENTRAL AVE.
ST. PETERSBURG, FL 33713

SUBJECT: FLORIDA MARKETING & CONSULTING, INC.
Ref. Number: P98000062684

We have received your document for FLORIDA MARKETING & CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00045381

*Rec'd 11/2
Div. of Corp.*

Wm. H. Krodel & Associates

**Tax Accounting
Individuals, Businesses, Corporations**

Enrolled To Practice Before IRS

October 30, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314
Attn.: Velma Shepard, Corporate Specialist

Subject: Florida Marketing & Consulting, Inc.

Ref. Number: P98000062584

Your letter dated September 4, 1998

We are resubmitting the change request for the above mentioned corporation in the 60 day time frame as you requested. The one year waiting period for the existing corporation using that name has expired releasing the name for use by this entity.

If there are any further questions please advise. Your cooperation in this matter is appreciated.

Very truly yours,



William H. Krodel EA, PA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Florida Marketing & Consulting, 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: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Name

Delete Florida Marketing & Consulting, Inc.

Add Florida Energy Savers, Inc.

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:

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98 NOV -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/10/98

THIRD: The date of each amendment's adoption: _____

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 10 day of August, 19 98.

Signature

Norm Evans

(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)

Norm Evans

Typed or printed name

Director

Title