

P99000009268

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REFERENCE:

0280.5713

DATE:

2-23-99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Energy Enterprises, Inc.

STATE FEES PREPAID WITH CHECK # 3206 FOR \$ 43.75

PLEASE FILE:

( ) ARTICLES OF INC.

(X) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY ( ) REINSTATEMENT

( ) TRADEMARK/SERVICE ( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

( ) CERTIFICATE OF STATUS ( ) STAMPED COPY

Examiner's Initials

FILED  
99 FEB 23 AM 1:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

9000002784369--8  
-02/23/99--01043--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend + N/C  
2/23/99

99 FEB 23 AM 10:50

58

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

FILED  
99 FEB 23 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
ENERGY ENTERPRISES, 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 I is amended to change the name of the corporation to ENERGY ENTERPRISES COOPER CITY, INC.

Article VII is amended to set forth the officers and directors as follows:

President/Director:	Pedro A. Castro
	3564 Sanctuary Drive
	Coral Springs, FL 33065

Vice-Pres/Secretary/Director	Richard P. Greene
	3504 Mahogany Drive
	Coral Springs, FL 33065

**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:

Not applicable

**THIRD:** The date of each amendment's adoption: February 2, 1999.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

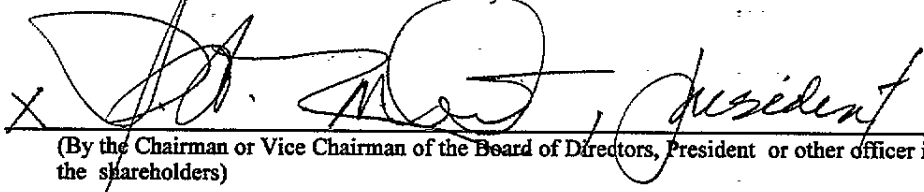
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of February, 1999.

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)

PEDRO A. CASTRO

Typed or printed name

PRESIDENT

Title