

P990000 15469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

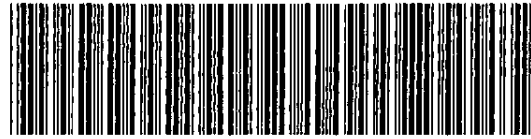
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100201613691

Amend

04/14/11--01006--002 **35.00

FILED
2011 APR 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Team Energy, Inc.

DOCUMENT NUMBER: P99000015469

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Wood

Name of Contact Person

Team Energy, Inc.

Firm/ Company

3201 Budinger Ave.

Address

St. Cloud, FL 34769

City/ State and Zip Code

dwood@teamenergy-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Wood

Name of Contact Person

at (407)

485-8600
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Team Energy, Inc.

2011 APR 14 AM 11:52

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

P99000015469

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

(Principal office address **MUST BE A STREET ADDRESS**)

3201 Budinger Ave.

St. Cloud, FL 34769

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Hal Keller

New Registered Office Address:

3607 Breeders Cup Court

(Florida street address)

Gotha

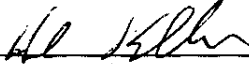
(City)

, Florida 34734

(Zip Code)

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Chris Scerra	5396 Gulf Blvd. Suite 909 St. Pete Beach, FL 33706	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Syed Jafri	3201 Budinger Ave St. Cloud, FL 34769	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Increase the authorized capital stock from the current 250,000 shares to 1,000,000

shares. The amendment has been approved by the elected Board of Directors and is

effective as of December 31, 2010.

F. 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:

(if not applicable, indicate N/A)

The amendment has been approved by the current Board of directors and is effective

as of December 31, 2010.

The date of each amendment(s) adoption: December 08, 2010

Effective date if applicable: December 31, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ 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.

Dated January 15, 2011

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)

Hal Keller

(Typed or printed name of person signing)

President

(Title of person signing)