

State of Maryland
Department of
Assessments and Taxation



Larry Hogan
Governor

Sean P. Powell
Director

Charter Division

Date: 05/31/2016

THIS LETTER IS TO CONFIRM ACCEPTANCE OF THE FOLLOWING FILING:

ENTITY NAME : CLEANCHOICE ENERGY, INC.
DEPARTMENT ID : D14365027
TYPE OF REQUEST : ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED : 05-19-2016
TIME FILED : 02:36 PM
RECORDING FEE : \$100.00
EXPEDITED FEE : \$50.00
FILING NUMBER : 1000362009479751
CUSTOMER ID : 0003424744
WORK ORDER NUMBER : 0004641321

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES.

Charter Division
Baltimore Metro Area (410) 767-1350
Outside Metro Area (888) 246-5941

ENTITY TYPE: ORDINARY BUSINESS - STOCK
STOCK: Y
CLOSE: N
EFFECTIVE DATE: 05-19-2016
PRINCIPAL OFFICE: SECOND FLOOR
836 PARK AVENUE
BALTIMORE MD 21201
RESIDENT AGENT: VCORP SERVICES MD, INC.
SECOND FLOOR
836 PARK AVENUE
BALTIMORE MD 21201

COMMENTS:

THIS AMENDMENT RECORD INDICATES THE NAME CHANGE
FROM: ETHICAL ELECTRIC, INC.
TO: CLEANCHOICE ENERGY, INC.

ARTICLES OF AMENDMENT

(1)

(2)

ETHICAL ELECTRIC, INC.

a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

The name of the corporation is CleanChoice Energy, Inc.

This amendment of the charter of the corporation has been approved by
the directors and shareholders

(4)

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5)


Secretary

(5)


President

(6) Return address of filing party:

Vcorp Services, LLC

25 Robert Pitt Drive, Suite 204

Monsey, New York 10952

MAY 19 2016

STATE OF MARYLAND
Department of Assessments and Taxation

I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS , OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ETHICAL ELECTRIC, INC. FILED ARTICLES OF AMENDMENT ON MAY 19 2016 CHANGING ITS NAME TO CLEANCHOICE ENERGY, INC. (SURVIVOR)

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 03, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

0010130963

CRTGST

State of New Hampshire

Filed
Date Filed: 06/20/2016
Business ID: 696051
William M. Gardner
Secretary of State

Filing fee: \$35.00
Use black print or type.

Form 42
RSA 293-A:15.04

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in New Hampshire and for that purpose submits the following statement:

FIRST: The name of the corporation is: Ethical Electric, Inc.

SECOND: The name the corporation is currently using in the state of New Hampshire is: _____

Ethical Electric, Inc.

THIRD: The state or country of incorporation is: Maryland

FOURTH: The date the corporation was authorized to transact business in the state of New Hampshire is: August 13, 2013

FIFTH: This application is filed for the following reason (complete all applicable items);

a. The corporation has changed its corporate name to: CleanChoice Energy, Inc.

b. The name the corporation will hereafter use in the state of New Hampshire is changed to: _____

(Note 1).

c. The corporation has changed its period of duration to: _____

d. The corporation has changed the state or country of its incorporation to _____

Ethical Electric, Inc.

(Note 2)

(Corporate Name)

(Signature)

(Note 3)

Tom Matzzie

(Print or type name)

President

(Title)

(Note 3)

Date signed: May 2, 2016

DISCLAIMER: All documents are available for public inspection in either paper or electronic form.

Mail fee and DATED AND
Concord NH 03301-4986

State of New Hampshire
Form 42 - Application for Amended Certificate of Authority 1 Page(s)



T1617245016

and will be available for

at, 107 North Main Street,
301.

Form 42 (7/2012)