

FD5000002833

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TALLAHASSEE FLORIDA

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MAY 7 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOWARD R. GREEN COMPANY
Name of Corporation

DOCUMENT NUMBER: F05000002833

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

 SCOTT L. SMITH
Name of Contact Person

 HR GREEN, INC.
Firm/Company

 420 N. FRONT STREET
Address

 MCHENRY, IL 60050
City/State and Zip Code

 SSMITH@HRGREEN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 PEGGY GOETTSCHÉ at (815) 385-1778
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000002833

(Document number of corporation (if known))

1. HOWARD R. GREEN COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. IOWA 3. MAY 5, 2005
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10-08-2010

5. HR GREEN, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

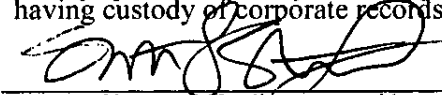
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

SCOTT L. SMITH
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

IOWA

No: W00709749
Date: 04/10/2012

SECRETARY OF STATE

490 DP-016665
HR GREEN, INC.

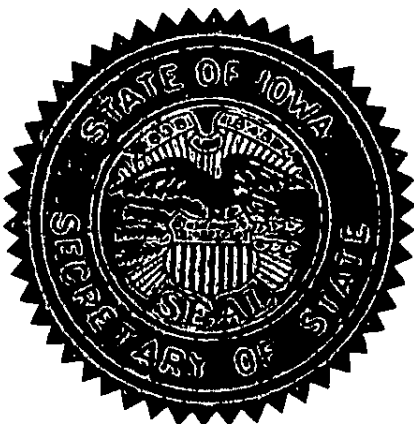
ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

Articles of Amendment

The document was filed on Oct 8 2010 8:34AM, to be effective as of Oct 8 2010 8:34AM.

The amount of \$50.00 was received in full payment of the filing fee.




MATT SCHULZ, SECRETARY OF STATE



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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HOWARD R. GREEN COMPANY

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:


Pursuant to Sections 490.1003 and 490.1006 of the Iowa Business Corporation Act, as amended (the "Act"), the undersigned corporation (the "Corporation") hereby adopts the following amendment to the Corporation's Articles of Incorporation:

- I. Name of Corporation. The name of the corporation is HOWARD R. GREEN COMPANY.
- II. Amendment to Articles of Incorporation.
 - a. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced with the following:

"The name of the Corporation is HR Green, Inc."
- III. Date of Adoption. The amendment was adopted by the Corporation's Directors on July 15, 2010, and by the Shareholders on July 15, 2010 to be effective upon the filing with the Secretary of State.
- IV. Shareholder Approval. The Corporation hereby certifies that the Articles of Amendment were approved by the Corporation's board of directors and shareholders in the manner required by the Act and the Corporation's Articles of Incorporation, as amended, and in effect prior to the date hereof.
- V. Effective Date. The effective date of these Articles of Amendment shall be the date of filing these Articles of Amendment with the Secretary of State.

Dated: October 7, 2010.

HOWARD R. GREEN COMPANY

By: 
Richard L. White, President

545353 AMEN \$50.00 MAKE 2 108/10

FILED
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SECRETARY OF STATE
10-8-10
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