

P100000/4331

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(Business Entity Name)

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2010 JUL 15 P 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
Tewis
7-15-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green Erth Corp

DOCUMENT NUMBER: P10000014331

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

Please return all correspondence concerning this matter to the following:

Mahshid Parsa
(Name of Contact Person)

Green Erth Bistro
(Firm/ Company)

1520 Hendricks Ave
(Address)

Jacksonville, FL 32207
(City/ State and Zip Code)

Doctorswif@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amir H Fatemi at (904) 333-4461
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2010

MAHSHID PARSA
GREEN EARTH BISTRO
1520 HENDRICKS AVE
JACKSONVILLE, FL 32207

SUBJECT: GREEN EARTH CORP.
Ref. Number: P10000014331

We have received your document for GREEN EARTH CORP. 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

All changes must be listed on the Articles of Amendment form.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 110A00016294

Mrs. Brown,

I printed a new form

Hope all is correct now.

Thanks.

See attached

Attention: Amendment Section @ Division of Corporation

Date: 6-30-10

Reg: Green Erth Corp/ Removing a member of Corporation
Doc#: P10000014331

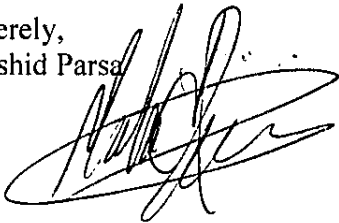
Dear Madam/Sir,

Respectfully, requesting to remove my daughter, Mandana Fatemi as the secretary of this corporation due to her age (under 21) for the licensing of Beer & Wine for the above restaurant.

I Would like to assume that title in my corporation as the President & the secretary. My Husband Amir H. Fatemi shall hold the same title as the Vice President.

Thank you in advance.

Sincerely,
Mahshid Parsa

A handwritten signature in black ink, appearing to be 'Mahshid Parsa', written in a cursive style.

Articles of Amendment
to
Articles of Incorporation
of

Green Erth Corp.

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

P10000014331

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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)

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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

The date of each amendment(s) adoption: 7-12-2010
(date of adoption is required)

Effective date if applicable: _____
(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.

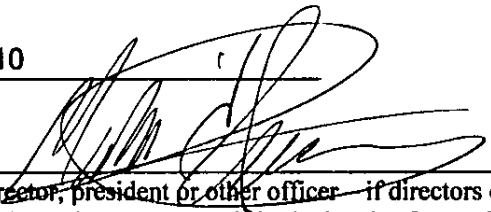
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 7-12-2010
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)

Mahshid Parsa
(Typed or printed name of person signing)

President
(Title of person signing)