

373638

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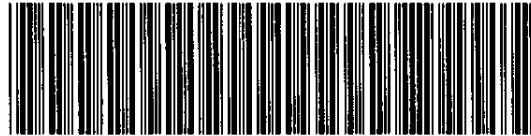
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Whitesell - Green, Inc.

**DOCUMENT NUMBER:** 373638

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

Please return all correspondence concerning this matter to the following:

Adam Kirwan  
Name of Contact Person

Kirwan Law Firm  
Firm/ Company

301 North Ferncreek Avenue, Suite C  
Address

Orlando, FL 32803  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Adam Kirwan at ( 407 ) 210-6622  
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:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
THE ARTICLES OF INCORPORATION  
OF WHITESELL-GREEN, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following amendments to its Articles of Incorporation:

Article I - Name

The name of the corporation is WHITESELL-GREEN, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

The undersigned being all of the directors and shareholders of the Corporation approved a resolution amending Article III of the Articles of Incorporation by a written consents dated the 1st day of December, 2012, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

**RESOLVED**, that Article III of the Articles of Incorporation of the Corporation be added to read as follows:

**CAPITAL STOCK:** The total authorized capital stock of the Corporation shall be Twenty Thousand (20,000) shares of common stock, of which Two Hundred (200) shares shall be voting common stock, one cent (\$.01) par value per share, and Nineteen Thousand Eight Hundred (19,800) shares shall be non-voting common stock, one cent (\$.01) par value per share. The voting shares shall be referred to as Class A common shares and the non-voting shares shall be referred to as Class B common shares. All shares of the Corporation's common stock (Class A and Class B) shall have the same rights and preferences as all other shares of the Corporation's common stock, except with regard to voting rights. With respect to voting rights, each share of the voting common stock shall be entitled to vote on all matters submitted to the shareholders of the Corporation, and each share of the non-voting common stock shall not be entitled to vote on any matter. Each share of common presently issued and outstanding shall be converted to (A) zero and 1/100th share of Class A voting shares, and (B) zero and 99/100 share of Class B non-voting shares. Fractional shares are authorized to be issued by the Corporation and held by its shareholders.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of December 1, 2012.

Dated this 1st day of December, 2012.

WHITESELL-GREEN, INC. EMPLOYEE  
STOCK OWNERSHIP PLAN, Shareholder

WHITESELL-GREEN, INC.

By:

  
WILLIAM K. WHITESELL, JR.  
Title: \_\_\_\_\_

By:

  
WILLIAM K. WHITESELL, JR., Director

THE WILLIAM K. WHITESELL, JR.  
REVOCABLE TRUST u/a/d September 12,  
1995, Shareholder

By: WK Whitesell, Jr. WK Whitesell, Jr.  
WILLIAM K. WHITESELL, JR. WILLIAM K. WHITESELL, JR. Director  
Trustee

WHITESELL-GREEN, INC. EMPLOYEE  
STOCK OWNERSHIP PLAN, Shareholder

Elizabeth W. Locklear  
ELIZABETH W. LOCKLEAR  
Director and Shareholder

By: WK Whitesell, Jr. WK Whitesell, III  
WILLIAM K. WHITESELL, JR. WILLIAM K. WHITESELL III  
Title: Director and Shareholder

Randall Gibson  
RANDALL GIBSON  
Shareholder

Jill Whitesell  
JILL WHITESELL  
Director and Shareholder