

F0300000 3323

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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2010 MAY -7 AM 9:34
MICHIGAN STATE UNIVERSITY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVERGREENE ARCHITECTURAL ARTS, INC.
Name of Corporation

DOCUMENT NUMBER: F03000003323

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT KENNEDY
Name of Contact Person

EVERGREENE ARCHITECTURAL ARTS, INC.
Firm/Company

450 W 31ST STREET, FL 7
Address

NEW YORK/NY/10001
City/State and Zip Code

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

For further information concerning this matter, please call:

SCOTT KENNEDY at (212) 244-2800
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)

F03000003323

(Document number of corporation (if known))

1. EVERGREENE PAINTING STUDIOS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK 3. 7/3/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

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AM 9:34

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? March 23, 2010

5. EVERGREENE ARCHITECTURAL ARTS, 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)

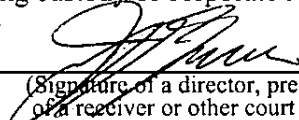
6. If the amendment changes the period of duration, indicate new period of duration.

(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.

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

JEFF GREENE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on April 27, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

100323000422

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

EverGreene Painting Studios, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:
EverGreene Painting Studios, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
July 18, 1978

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)
Paragraph 1 of the Certificate of Incorporation relating to

the corporation name

is hereby amended to read in its entirety as follows:

The name of the proposed corporation is EverGreene Architectural Arts, Inc.

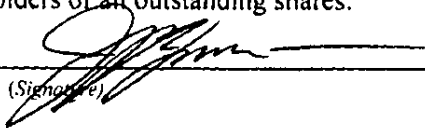
100323000 422

Paragraph of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



 (Signature)

Jeff Greene
 (Name of Signer)
 President
 (Title of Signer)

FILED
 2010 MAR 23 AM 11:54

CERTIFICATE OF AMENDMENT
 OF THE
 CERTIFICATE OF INCORPORATION
 OF

STATE OF NEW YORK
 DEPARTMENT OF STATE

EverGreene Painting Studios, Inc.

 (Insert Name of Domestic Corporation)

FILED MAR 23 2010

Under Section 805 of the Business Corporation Law

TAX \$ _____
 BY: JGH
 New York

Filer's Name Mr. Jeff Greene, President

Address 450 West 31st Street, 7th Floor

City, State and Zip Code New York City, NY 10001-4608

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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JGH