

107000009858

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC -3 AM 11:29

Rs 12/4/07
Amend

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: GREEN CIRCLE EARTH MINISTRIES, INC.

DOCUMENT NUMBER: NO7000009858

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

Please return all correspondence concerning this matter to the following:

GAYLE P. DAVIS

(Name of Contact Person)

GREEN CIRCLE EARTH MINISTRIES, INC.

(Firm/ Company)

8458 STOLKS RD.

(Address)

JACKSONVILLE, FL. 32220

(City/ State and Zip Code)

For further information concerning this matter, please call:

GAYLE P. DAVIS

(Name of Contact Person)

at (904) 378-3774

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

USFS CERT.-RRR# 7003-2260-0005-3496-5622

11-28-2007

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC -3 AM 11:29

GREEN CIRCLE HEAVY INDUSTRIES, INC.

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

NO70000009858

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GREEN CIRCLE EARTH MINISTRIES, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) ACCEPT ~~FETS~~ RESIGNATION OF DURWIN W.
DAVIS AS PROJECT ENGINEER DUE TO POOR
HEALTH.

2) ENGINEER NEEDS WILL BE CONTRACTED
BASIS AS DETERMINED BY PRESIDENT
AND C.E.O., GAYLE P. DAVIS

3) IRS-E.I.N. NUMBER (371-55-2954)
WILL BE RETAINED BY "GREEN CIRCLE
EARTH MINISTRIES, INC." A NOT FOR PROFIT
501(C)(3) CORPORATION

(Attach additional pages if necessary)

USPS CERT. RRR # 2295

(continued)

11-28-2007

7003-2260-0005-3496-5622

The date of adoption of the amendment(s) was: NOV. 21, 2007

Effective date if applicable: DEC. 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Gayle P. Davis
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GAYLE P. DAVIS

(Typed or printed name of person signing)

PRESIDENT-C.E.O.

(Title of person signing)

FILING FEE: \$35

USPS CERT. RRR # 7003-2260-0005-3496-5622

11-28-2007