

N08000006253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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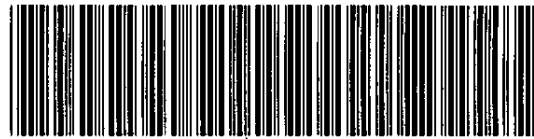
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Anne*  
C.COULLIETTE

JUN 29 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GREEN CONNECTION US, INC.

**DOCUMENT NUMBER:** N08000006253

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

Please return all correspondence concerning this matter to the following:

STEPHANIE A. REINICKE

(Name of Contact Person)

(Firm/ Company)

6111 EXCHANGE WAY

(Address)

LAKEWOOD RANCH, FL 34202

(City/ State and Zip Code)

sreinicke@dunlapmoran.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie A. Reinicke

(Name of Contact Person)

at ( 941 ) 907-9700

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
09 JUN 26 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

GREEN CONNECTION US, INC.

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

2715 Valencia Drive

Sarasota, FL 34239

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

2715 Valencia Drive

Sarasota, FL 34239

**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:

Stephanie A. Reinicke

New Registered Office Address:

6111 Exchange Way

(Florida street address)

Lakewood Ranch

(City)

Florida 34202  
(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

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Nancy Sloan</u>	<u>2920 Bougainvillea St.</u> <u>Sarasota, FL 34239</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Stephanie Reinicke</u>	<u>6723 3rd St Ct W</u> <u>Bradenton, FL 34207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Jean Joseph Renoux</u>	<u>2715 Valencia Dr.</u> <u>Sarasota, FL</u> <u>34239</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Amending more officers/ directors.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
<u>D</u>	<u>Cindy Coffman</u>	<u>7349 Merchant Ct</u> <u>Sarasota, FL 34240</u>	<u>Add</u>
<u>D</u>	<u>Vicki Chelf</u>	<u>2715 Valencia Dr.</u> <u>Sarasota, FL 34239</u>	<u>Add</u>
<u>D</u>	<u>Stephan McGuire</u>	<u>2218 Main St. 2nd Fl.</u> <u>Santa Monica, CA 90405</u>	<u>Add</u>
<u>D</u>	<u>Lynn McGonagill</u>	<u>4736 Acorn Cir</u> <u>Sarasota, FL 34233</u>	

The date of each amendment(s) adoption: 6-15-09  
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6-15-09

Signature J Renoux  
(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)

JEAN RENOUX  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)