

NR000001151

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(Business Entity Name)

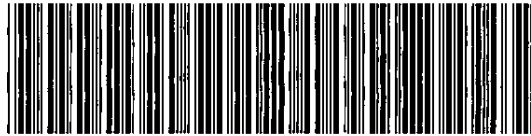
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*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUL 14 PM 1:00

FILED

SEC

JNS

T Roberts JUL 14 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2009

HENRYKA MANES  
ECOWORKS INTERNATIONAL INC.  
363 ARAGON AVE, #610  
CORAL GABLES, FL 33134

SUBJECT: ECOWORKS INTERNATIONAL, INC.  
Ref. Number: N08000011151

We have received your document for ECOWORKS INTERNATIONAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 of the amendment form is missing. Please complete the attached page 3 and resubmit the entire amendment for processing.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 309A00023262

Dear Ms. Roberts,  
Page # 3 has been Fedexed to you  
by separate mail and you should  
have it by now. With this  
mailing, the file should be complete.  
We have an IRS July 15<sup>th</sup> deadline.  
Thank you so much for your  
generous help.

Bob  
Hylleberg

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ecoworks International Inc

**DOCUMENT NUMBER:** 17053-058-00104-9

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

Please return all correspondence concerning this matter to the following:

Henryka Manes

(Name of Contact Person)

Ecoworks International Inc.

(Firm/ Company)

363 Aragon Avenue, #610

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

hmanes@earthlink.net

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

For further information concerning this matter, please call:

Henryka Manes

(Name of Contact Person)

at ( 305 ) 444 0127

(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

Ecoworks International Inc.

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

(Document Number of Corporation (if known))

FILED  
09 JUL 14 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

**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)

(City) \_\_\_\_\_, Florida \_\_\_\_\_  
(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

(Attach additional sheets, if necessary)

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

\* See Above and attachment 2

The date of each amendment(s) adoption: June 19, 2009  
(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 July 10, 2009

Signature

Avra Petrides

(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)

Avra Petrides

(Typed or printed name of person signing)

President

(Title of person signing)

Ecoworks international  
N0800011151

## **ATTACHEMENT 1**

EcoWorks international, Inc.  
BOARD OF DIRECTOR  
Amendment 1  
June 18<sup>th</sup>, 2009

Said organization is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

APPROVED BY THE BOARD: UNANIMOUSLY

DATE: JUNE 19<sup>TH</sup>, 2009

Ecoworks International  
State of Florida Corp. # N08000011151

## **Attachment 2**

### **Article 5: Initial Directors (continued)**

- |                                  |     |
|----------------------------------|-----|
| 4. Suzan Menendez                | ADD |
| 8350 SW 114 <sup>th</sup> Street |     |
| Miami, FL 33156                  |     |
|                                  |     |
| 5. Henryka Manès                 | ADD |
| 363 Aragon Avenue                |     |
| Apt. 610                         |     |
| Coral Gables, FL 33134           |     |

To be clear, our current (June 22, 2009) Board of Directors members are as follows:

1. Avra Petrides, President
2. Leslie Alexander
3. Ben Butler
4. Suzan Menendez
5. Henryka Manès (who is also the Executive Director)