

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Green Lodging and Hospitality Association, Inc.

DOCUMENT NUMBER: N09000010420

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

Please return all correspondence concerning this matter to the following:

Peter Goren

(Name of Contact Person)

American Green Lodging and Hospitality Association, Inc.

(Firm/ Company)

4580 Berklee Drive

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

peter.goren.aglha@gmail.com

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

For further information concerning this matter, please call:

Peter Goren

(Name of Contact Person)

at (**850**) **491-2186**

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

APPROVED
AND
FILED

14 MAR 28 AM 11:56

American Green Lodging and Hospitality Association, Inc.

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

STATE
FLORIDA

N09000010420

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCD</u>	<u>Peter Goren</u>	<u>4580 Berklie Drive</u> <u>Tallahassee, FL</u> <u>32308</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>STD</u>	<u>Curtis Watkins</u>	<u>7874 McClure Drive</u> <u>Tallahassee, FL</u> <u>32312</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Wende Blumberg</u>	<u>415 River Road</u> <u>Fayetteville, GA</u> <u>30214</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Geri Halperin</u>	<u>12803 Gettysburg Circle</u> <u>Orlando, FL</u> <u>32837</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jeffery Pennington</u>	<u>4444 West Pine Boulevard, Apt 120</u> <u>St. Louis, Missouri</u> <u>63108</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>DANIELLE DWORKOWITZ</u>	<u>519 COMMONS DRIVE</u> <u>PALM BEACH GARDENS, FL</u> <u>33418</u>

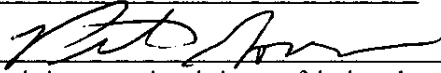
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 03/28/14
(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 3/26/14

Signature 

(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)

Peter Goren
(Typed or printed name of person signing)

President
(Title of person signing)

Attachment A

Article III PURPOSE

The corporation is organized exclusively for educational and scientific purposes, under 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

No substantial part of the corporation's purposes shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, nor intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to, its incorporators, members, directors, officers, or other private persons having a personal or private interest in the corporation, except that American Green Lodging and Hospitality Association shall be authorized and empowered to pay reasonable and customary compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.