

N100000006792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12/07/10--01020--016 **35.00

10 DEC 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
FILED

Amey
12/26/10
TC

A GREENER MIAMI
3000 SW 3rd Avenue #608
Miami, FL 33129
P (305) 798-8924 – F (305) 576-9792
EIN 27-1963628

November 30, 2010

Officer, Division of Corporations
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

REF: Additional Provisions to Articles of Incorporation
N10000000792

Dear Officer:

Please note the attached additions to be made to the Articles of Incorporation for A Greener Miami Inc., filed on January 22, 2010.

Enclosed you will find a check for thirty five dollars (\$35.00) to cover the expense of this change.

Thank you for your assistance,

Sincerely,


Pola Reydburd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2010

A GREENER MIAMI
3000 SW 3 AVE #608
MIAMI, FL 33129

SUBJECT: A GREENER MIAMI INC
Ref. Number: N10000000792

We have received your document for A GREENER MIAMI INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 210A00028613

Please see attached

Thanks!

TR

Articles of Amendment
to
Articles of Incorporation
of

A GREENER MIAMI INC

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

27-1963628

N 10000000792

(Document Number of Corporation (if known))

APPROVED
FILED
10 DEC 27 AM 11:09
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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

please see attached provisions
a, b, and c

The date of each amendment(s) adoption: 12 / 20 / 10
(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 12 / 20 / 10

Signature [Handwritten 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)

ROLA REYD BURD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**A GREENER MIAMI
3000 SW 3rd Avenue #608
Miami, FL 33129
P (305) 798-8924 – F (305) 576-9792
EIN 27-1963628**

Provision a:

"A Greener Miami Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Provision b:

"No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal revenue Code, or corresponding section of any future federal tax code."

Provision c:

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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."