N11000006396

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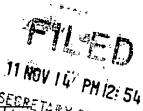
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: AquaGreen,	, Inc.				
DOCUMENT NU	MBER: N11000006396					
The enclosed Artic	eles of Amendment and fee ar	e submitted for fil	ling.			
Please return all co	prrespondence concerning this	s matter to the foll	owing:			
Ch	arles W. Fuller					
	(Nar	ne of Contact Pers	ion)			
Ac	quaGreen, Inc.					
		(Firm/ Company)				
. PC) Box 28105					
	/: Inama City, FL 32411	(Address)		्राह्म । १९८८ हो। सहस्र १८ व्याप्त १८८० १९६ <mark>म्म (केस</mark> ्ट्रेस		
	(City	/ State and Zip Co	ode)			
chu	ackfuller@me.com					
	E-mail address: (to be	e used for future a	nnual r	eport notific	ation)	_
For further informa	ation concerning this matter, p	olease call:		•		
Chuck Fuller		at (850	!	249-188	35	
(Nar	ne of Contact Person)	(,	Area C	ode & Dayti	me Telephor	ne Number)
Enclosed is a check	for the following amount ma	ade payable to the	Florid	a Departmen	t of State:	
☑\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 F Certified (Addition enclosed	Copy nal cop		Certific Certifie	onal Copy
	iling Address			ddress		,
	nendment Section vision of Corporations		Amendment Section			
	D. Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314			2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



Aquagreen, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State N11000006396

(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 corpo	oration:
--	----	-------------------	---------------	-------------------	----------

icabic.	Drive, Suite 220
Destin, FL 3254	1
CE BOX)	
 	
	
	enter the name of the
	
(Florida street address)	
(Florida street address)	, Florida
(Florida street address) (City)	, Florida (Zip Code)
	Destin, FL 3254

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>		Address	
1) <u>D</u>	Patrick J. Barcus		andy Cay Drive mar Beach, FL 3255	60
2) <u>D</u>	Charles W. Fuller		ox 28105 ma City, FL 32411	
3) <u>D</u>	James P. McVey	PO B Lusby	ox 1830 /, MD 20657	
4) <u>D</u>	Clayton R. Syfrett	311 M Pana	1agnolia Avenue ma City, FL 32401	
5)				
6)				
If REMOVING removed:	an officer and/or director, pleas	se list the title(s) a	nd name of the office	r/director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1) D	Patrick J. Barnes	4)		
2) D	Michael Chambers	5)	<u> </u>	
3)		6)		

E. If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)

The date of each amendment	(s) adoption: 11/7/2011		
	(date of adoption- required)		
Effective date if applicable:	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) roval.		
There are no members or m adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/were ctors.		
Dated_11/7/	2011		
Signature			
(By hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)		
	Charles W. Fuller		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Page 4 of 4