

# N24000010356

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(Address)

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(City/State/Zip/Phone #)

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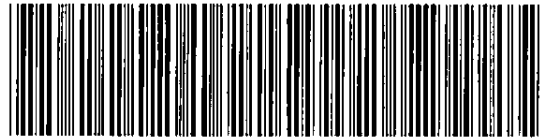
(Business Entity Name)

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## COVER LETTER

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Planet Friendly Technologies, Inc.

DOCUMENT NUMBER: N24000010356

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

**Please return all correspondence concerning this matter to the following:**

LUIS A. SILVA, ESQ

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(Name of Contact Person)

SHUMAKER, LOOP AND KENDRICK, LLP

---

(Firm/ Company)

101 E. KENNEDY BLVD STE 2800  
\_\_\_\_\_  
(Address)

TAMPA, FL 33602

---

(City/ State and Zip Code)

LSILVA@SHUMAKER.COM

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

For further information concerning this matter, please call:

LUIS A. SILVA	813	227-2353
_____ at _____	_____	_____
(Name of Contact Person)	(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

PLANET FRIENDLY TECHNOLOGIES, INC.

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

N24000010356

(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:

N/A

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ___ Add  ___ Remove	<u>D, P, S</u>	<u>SHIVAS PATEL</u>	<u>7901 Bayou Club Blvd</u> <u>Seminole, FL 33777</u>
2) <u>x</u> Change ___ Add  ___ Remove	<u>D, T</u>	<u>BRANISLAVA LUKIC</u>	<u>7901 Bayou Club Blvd</u> <u>Seminole, FL 33777</u>
3) <u>   </u> Change <u>X</u> Add ___ Remove	<u>D</u>	<u>JOSEPH BASSFORD</u>	<u>7901 Bayou Club Blvd</u> <u>Seminole, FL 33777</u>
4) <u>   </u> Change ___ Add  ___ Remove	___	___	___
5) <u>   </u> Change ___ Add  ___ Remove	___	___	___
6) <u>   </u> Change ___ Add  ___ Remove	___	___	___

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

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


SEE ATTACHED

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



- ☐ 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 2/16/2024

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)

Shivas Patel  
(Typed or printed name of person signing)

President / Co-Founder  
(Title of person signing)

### **Attachment A-Articles of Incorporation**

#### **Article VIII- Non-Distribution Provision**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) 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 the Code, or (b) by a corporation, contributions to which are Deductible.

#### **Article IX- Dissolution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the Code, 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.