

COVER LETTER

re: name change to Green America, Inc. August 15, 1997  
N9500006043

Dear Florida Department of State Employees,

Please find the enclosed  
name change amendment  
changing Green Wind Inc's  
name to Green America, Inc.

Also please find  
money order for  
\$43.75.

97 AUG 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Please send me an acknowledgment  
letter as to the name change  
from Green Wind, Inc.  
to

Green America, Inc.

and  
please send me a  
certificate of status  
for Green America, Inc.

900002271759--0  
-08/20/97--01009--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

JUL  
9/2

Thankyou,

I appreciate your help.

My phone# 954-921-6504

My address: John Oliver  
2225 Funston St.  
Hollywood, Fla.  
33020

Thankyou.

Yours Truly,

JOHN OLIVER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
17 AUG 20 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Green Wind, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article One (Name)  
The name of the corporation  
is changed to  
**Green America, Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Aug. 15, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

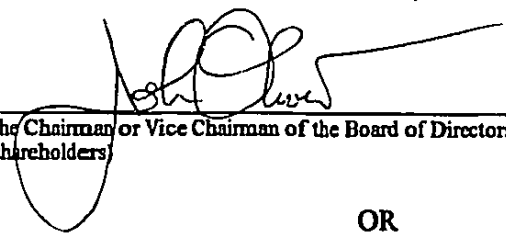
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of August, 19 97

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Oliver  
Typed or printed name

President and Director  
Title

telephone #: 954-921-6504

Aug. 28, '97

+ Please backdate to original date of receipt (Aug. 19)  
- Thank you

Dear Ms. Brown,

Thank you for your letter of August 26  
in which you notified me that  
I have to identify my title as  
"director", since the enclosed amendment  
was adopted by the directors.

I spoke to Karen Gibson on  
the phone and she instructed me  
to make the changes now appearing  
on the enclosed form: I  
added "and Director"

Please note that I also wrote  
"Please backdate to original date of receipt (Aug. 19)"

I would appreciate it if you could please try  
and send my letter and certificate of status as soon  
as you possibly can do so.

Thank you, and please pass on a word of thanks to  
Ms. Karen Gibson, Yours truly,

John Oliver, "Director"



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 26, 1997

JOHN OLIVER  
2225 FUNSTON STREET  
HOLLYWOOD, FL 33020

SUBJECT: GREEN WIND, INC.  
Ref. Number: N95000006043

*Please backdate to original  
date of receipt (Aug. 19)*

*Thankyou  
- John Oliver*

We have received your document for GREEN WIND, INC. and your check(s) totaling \$43.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 997A00042922

*Please backdate to original  
date of receipt (Aug. 19)  
Thankyou*