

N95000006043

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 14 AM 8:38

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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01/14/05--01007--010 **35.00

Office Use Only

John Oliver confirmed
by phone that it was
the Corporate address
that is changing.

1/20 JB

Amend.

JB
1/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green America, Inc.

DOCUMENT NUMBER: N95000006043

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

Please return all correspondence concerning this matter to the following:

John Oliver
(Name of Contact Person)

Green America, Inc.
(Firm/ Company)

1611 Sharkey Street
(Address)

Tallahassee, Florida 32304
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Oliver at (954) 205-3176
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 14 AM 8:38

Green America, Inc.

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

N95000006043

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Address: Corporate Address
1611 Sharkey Street
Tallahassee, Florida
32304

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 1-2-05

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 12th day of January, 2005.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHN OLIVER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35