

P00000090416

TO: FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

DATE: October 14, 2002  
RE: GREEN ALTERNATIVES, INC.  
FILE NO. W-50,691

**DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:**

1. ORIGINAL AMENDMENT TO ARTICLES OF INCORPORATION.
2. CHECK FOR \$43.75, COVERING:  
\$ 35.00 FILING FEE  
8.75 CERTIFIED COPY
3. RETURN ENVELOPE.

3000008424573-4  
-10/17/02-01047-018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**PLEASE TAKE THE FOLLOWING ACTION:**

PLEASE FILE THE AMENDMENT TO ARTICLES OF INCORPORATION,  
CERTIFY THE COPY PROVIDED AND RETURN TO US IN THE ENCLOSED  
ENVELOPE.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.  
Attorneys at Law  
Post Office Box 4848  
Sanford, Florida 32772-4848  
Telephone: (407) 322-2171  
Orlando: (407) 834-5119  
FAX: (407) 330-2379

*Amend*

FRANK C. WHIGHAM, ESQUIRE

FILED  
02 OCT 17 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**GREEN ALTERNATIVES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles IV is hereby amended to read as follows:

This corporation shall have one (1) director.

The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one.

The name and address of the current director is:

**PATRICIA G. HARDY**  
155 E Lake Mary Av  
Lake Mary, Florida 32746

The following are the current officers of the corporation to serve for one year or until their successors are elected and qualified.

President	PATRICIA G. HARDY
Vice-President	PATRICIA G. HARDY
Secretary	PATRICIA G. HARDY
Treasurer	PATRICIA G. HARDY

SECOND: The date of adoption of the amendment was October 10, 2002.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: October 10, 2002.

**GREEN ALTERNATIVES, INC.**

By: Patricia G. Hardy  
**PATRICIA G. HARDY, President**

i:\fcw\corp\Green Alternatives, Inc.\articles of amendment

FILED  
02 OCT 17 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA