

P03000035676

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03 JUL -3 PM 2:00
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TALLAHASSEE, FLORIDA

Amend/CC
@ 7/9/03

U.S. Hold the Green Challenge, Inc

522 Hunt Club Blvd. #220 Apopka, FL 32703

Ph. 407-383-9750 Fax 775-599-3053

To: Division of Corporation

From: Keith Oelerich

Attached you will find the amendment to or corporation please delete Keith Oelerich as President and ad Mark Sorenson as President.

If you have any questions please call me at 407-383-9750

Also included within the change fee is an additional \$8.75 for a certificate of status.
Please mail it to the address above.

Thanks in advance for your help.

Sincerely,



Keith Oelerich

FILED
03 JUL -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -3 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

U.S. HOLD THE GREEN CHALLENGE INC.
(present name)

P03000035676

(Document Number of Corporation (If known))

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)

DELETE: Keith Oelrich
522 HUNT CLUB BLVD #220
APOPKA, FL 32703
407-383-9750
PRESIDENT

ADD: MARK SORENSON
522 HUNT CLUB BLVD. #220
APOPKA, FL 32703
407-383-9750
PRESIDENT

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: April 15 2003

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

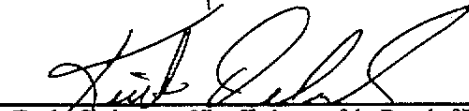
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 July day of 02, 2003

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)

Keith Delerich / Karen Delerich
(Typed or printed name)

President V.P.
(Title)