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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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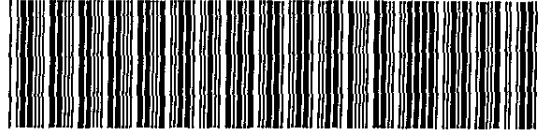
(Business Entity Name)

(Document Number)

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03 JUL 16 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FL 32304

7/21
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U.S. Hold the Green Challenge, Inc.

522 Hunt Club Blvd. #220 Apopka, FL 32703

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

To Whom It May Concern:

From: Katrin Oelerich

I would also like to change the principle place of business to 522 Hunt Club Blvd. #220 Apopka, FL 32703.

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

Sincerely,

Katrin Oelerich

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 16 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. S. HOLD THE GREEN CHALLENGE, INC.

(present name)

(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: KATRIN OELERICH VP
522 HUNT CLUB BLVD. #220
APOPKA, FL 32703
407-383-9950

ADD: KATHY SORENSON VP
522 HUNT CLUB BLVD. #220
APOPKA, FL 32703
407-383-9950

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 16th 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 15, 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)

KATRIN OELRICH
(Typed or printed name)

VP
(Title)