

P03000041229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

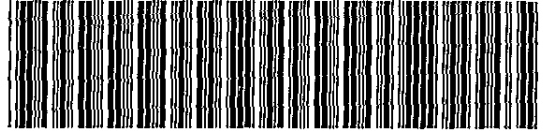
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200024719002

11/17/03--01064--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 NOV 17 PM 2:07

Amend.
11/21/03

November 14, 2003

Dear sirs:

Please process enclosed articles of amendment.

Thank You,

A handwritten signature in black ink, appearing to read "Charles R. Randazzo". The signature is fluid and cursive, with the first name "Charles" being more legible than the last name "Randazzo".

Charles R. Randazzo/President
Chem-Green Enterprise Inc.
6957 Hammock Lakes Drive
Melbourne, Fl 32940
321-751-4911

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Chem - Green Enterprises inc
(present name)

P03000041229
(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)

Add amendment. Article VIII: Officer
The Vice President of Chem-Green Enterprises

Debra Ruth Randazzo
6957 Hammock Lakes Dr.
Melbourne FL 32940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 NOV 17 PM 2:07

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:

Article
IV
amend 49% of the shares to go to
Debra Ruth Randazzo
6957 Hammock Lakes Dr
Melbourne FL 32940

THIRD: The date of each amendment's adoption: 10/16/03

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 12 day of November, 2003.

Signature Charles Bandazzo
(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)

Charles Bandazzo
(Typed or printed name)

President
(Title)