

P040000069175

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 6 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EARTHWISE CONSULTING, INC

DOCUMENT NUMBER: P04000069175

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER WATSON  
(Name of Person)

EARTHWISE CONSULTING, INC  
(Name of Firm/ Company)

P.O. BOX 34474  
(Address)

PENSACOLA, FL 32507  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SCOTT G. HAMILTON, CPA, PA at ( 850 ) 429-1205  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 11, 2004

CHRISTOPHER WATSON  
3042 CONCHO DRIVE  
PENSACOLA, FL 32507

2ND MAILING

SUBJECT: EARTHWISE CONSULTING, INC.  
Ref. Number: P04000069175

We have received your document for EARTHWISE CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 404A00038417

Articles of Amendment  
to  
Articles of Incorporation  
of

EARTHWISE CONSULTING, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P040000069175  
(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Changed mailing address to : P.O. Box 34474 Pensacola, FL 32507

Registered agent address changed to : 3048 Cobblestone Dr, Pace, FL 32570

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Nov. 29, 2004

Effective date if applicable: Nov. 29, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of NOVEMBER, 2004.

Signature

Chris Watson

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

CHRISTOPHER WATSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35