## P04000069175

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Amend

T BROWN DEC - 6 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:	EARTHWISE CO.	NSULTING, INC	
DOCUMENT N	UMBER:	50069175	
The enclosed Arti	icles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	CHRISTOPHER (No	MATSOM ame of Person)	
	EARTHWISE (Name of	MISULTING, INC of Firm/Company)	, 
	P.O. BOX 2	34474 (Address)	
	PENSA COLA (City/ St	FL 32507  (ate/ and Zip Code)	
For further inform	nation concerning this matter,		
Scott G. HAT	MILTON, CPA, PA (Name of Person)	at ( 850 ) 42° (Area Code & Daytin	7 - 1205 ne Telephone Number)
Enclosed is a chec	k 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		Street Address Amendment Section Division of Corporations	s

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.

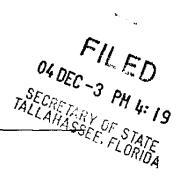
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 404A00038417

Teresa Brown Document Specialist

## Articles of Amendment to Articles of Incorporation



EARTHUISE CONSULTING, INC.

Po 400069175
(Document number of corporation (if known)

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(sand/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 325
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: Nov. 29, 2004	
The date of each amendment(s) adoption: Nov. 29, 2004  Effective date if applicable: (no more than 90 days after amendment file date)	
(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.	r
☐ 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	y
(voting group)."	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	01
☐ The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	าด
Signed this 29 day of November, 2004.  Signature his water.	
(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)	
(Typed or printed name of person signing)	
(Title of person signing)	

FILING FEE: \$35