P05000113346

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SECRETARY OF STATE DIVISION OF CORPORATION

Amend

OCT - 8 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	11011.	<u>.</u>	Construction & Design Inc.
DOCUMENT NUMBE	_{R:} P05000113446	<u> </u>	<u></u>
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.	•
Please return all correspondent	ondence concerning this matt	er to the following:	
(Camille Touma		
		Name of Contact Persor	1
. (Breen Energy Builders	& Solution By Arch (Construction & Design Inc
		Firm/ Company	<u> </u>
9	9556 Historic King	s South ,Ste #3	302
_		Address	
J	lacksonville,FL.32	2257	
_		City/ State and Zip Code	2
ctou	ma@gebs1.com		
	E-mail address: (to be use	ed for future annual report	notification)
For further information of	concerning this matter, please	call:	
Camille Toum	a	_{at (} 904	, 655-3536
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for t	he following amount made pa	ayable to the Florida Depa	rtment of State:
□ \$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)
Ameno Divisio P.O. B	ng Address dment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of



GREEN ENERGY BUILDERS & SOLUTION BY ARCH CONSTRUCTION & DESIGN INC

SINCEIN ENERGY BOILDERS & SOLUTION	BI ARCH CONSTRUCTE	DIN & DESIGN INC	(< . 2
(Name of Corporation as current	ly filed with the Florida De	pt. of State)	
P05000113346			
(Document Numbe	er of Corporation (if known)		
ursuant to the provisions of section 607.1006, Flos Articles of Incorporation:	orida Statutes, this <i>Florida P</i>	rofit Corporation adopts the follo	owing amendment(s)
If amending name, enter the new name of th	ne corporation:		
			The new
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "C ord "chartered," "professional association," or	Corp," "Inc," or "Co". A p	pany," or "incorporated" or th professional corporation name m	ue abbreviation
Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>			N
	·		
			
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		<u></u>
			
. If amending the registered agent and/or reg new registered agent and/or the new registe		orida, enter the name of the	
Name of New Registered Agent			
· ·	(Florida street address	;)	
New Registered Office Address:		. Florida	
	(City)	(Zip Code,	,
lew Registered Agent's Signature, if changing hereby accept the appointment as registered age		ccent the obligations of the positi	on
y week and afternoon and addition on add	y willy will treme with w	and any Garrons of the position	
	Now Projectored Asset if a		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	<u>John D</u>	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	mith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
I) Change	VP		Tracy E.Touma	1329 Sylvie Ln
X Add				Ponte Vedra,
Remove				FL.32081
2) Change		_	·	
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter chan (Attach additional sheets, if necessary). (Be specific)	ge(s) here:
N/A	
	·
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1	
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. If an amendment provides for an exchange, reclassifi	cation, or cancellation of issued shares,
provisions for implementing the amendment if not c (if not applicable, indicate N/A)	ontained in the amendment itself:
N/A	
,	

The date of each amendment(s) adoption:	c1-0d-201d
Effective date <u>if applicable</u> : Oct-02-20	12
Effective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHE	CK ONE)
■ The amendment(s) was/were adopted by the sl by the shareholders was/were sufficient for ap	nareholders. The number of votes cast for the amendment(s) proval.
	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
•	ment(s) was/were sufficient for approval
by	ng group) "
(voti)	ng group)
☐ The amendment(s) was/were adopted by the b action was not required.	oard of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the in action was not required.	acorporators without shareholder action and shareholder
Dated Oct-02-2012 Signature	
(By a director, president)	porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
	Touma
	yped or printed name of person signing)
Preside	ent
	(Title of person signing)