

P07 0000 28604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. Robert SEP 14 2007

Scovill & Scovill, PLLC

Bart Scovill
Bill Scovill

Attorneys at Law
1605 Main Street, Suite 912
Sarasota, Florida 34236

Telephone (941) 365-2252
Facsimile (941) 366-9047

September 6, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: All Green Day Inc.

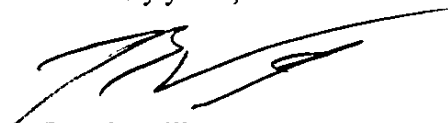
Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of the above referenced corporation together with a Transmittal Letter. A check in the amount of \$35.00 for the filing fee is enclosed as well.

If anything further is required, or if you should have any questions regarding this matter, please do not hesitate to contact me.

Thank you for your assistance.

Sincerely yours,



Bart Scovill

WBS/bvs
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Green Day Inc.

DOCUMENT NUMBER: P07000028604

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

Please return all correspondence concerning this matter to the following:

W. Bartlett Scovill
(Name of Contact Person)

Scovill & Scovill, PLC
(Firm/ Company)

1605 Main Street, Suite 912
(Address)

Sarasota, FL 34236
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bart Scovill at (941) 365-2252
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 SEP 10 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Green Day Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000028604

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

PLEASE SEE PAGE ATTACHED

(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)

N/A

(continued)

The date of each amendment(s) adoption: August 28, 2007

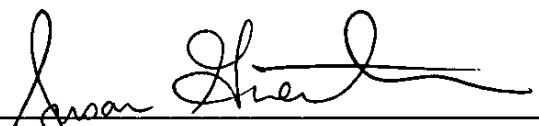
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signature 
(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)

Susan Guenther
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
to
Articles of Incorporation
of
All Green Day Inc.**

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3939 Hina Drive,
Sarasota, FL 34241 and the mailing address is the same.

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President:	Susan Guenther
Vice-President:	Susan Guenther
Secretary:	Susan Guenther
Treasurer:	Susan Guenther

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 – DIRECTOR(S)

The Director(s) of the Corporation shall be:

Susan Guenther

whose addresses shall be the same as the principal office of the Corporation.