

PO7000109952

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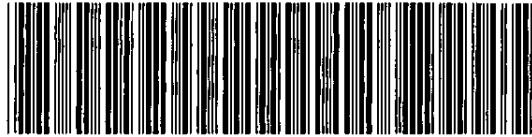
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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 15 PM 1:27

T. Roberts DEC 19 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW EARTH INDUSTRIES, INC.

DOCUMENT NUMBER: P.O. 7000109952

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

Please return all correspondence concerning this matter to the following:

MARK S. MAKSIMOWICZ
(Name of Contact Person)

NEW EARTH INDUSTRIES, INC.
(Firm/ Company)

4941 56th WAY NORTH
(Address)

KENNETH CITY, FLORIDA 33709
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK S. MAKSIMOWICZ at (727) 459-2301
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 15 PM 1:27

NEW EARTH INDUSTRIES, INC.

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

PD07000109952

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

NEW EARTH INDUSTRIES, INC.
4941 56th WAY NORTH
KENNETH CITY, FLORIDA 33709

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NEW EARTH INDUSTRIES, INC.
4941 56th WAY NORTH
KENNETH CITY, FLORIDA 33709

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ANTOINETTE C. MAKSIMOWICZ
4941 56th WAY NORTH

New Registered Office Address:

(Florida street address)
KENNETH CITY, Florida 33709
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Antoinette C. Maksimowicz
Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
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PRESIDENT	SHERON A MAKSIMOWICZ	2712 60 th ST. N. ST. PETERSBURG, FLORIDA 33714	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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FORMER: VICE-PRESIDENT

NOW = PRESIDENT	MARK S. MAKSIMOWICZ	4941 56 th WAY NORTH KENNETH CITY, FLORIDA 33709	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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NEW →
ADDRESS

CHANGE TO
PRESIDENT

VICE-PRESIDENT	JANICE M. WHITMORE	4941 56 th WAY NORTH KENNETH CITY, FLORIDA 33709	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
----------------	--------------------	---	--

☒ Add
☐ Remove

SECRETARY/TREASURER ANTOINETTE C. MAKSIMOWICZ

☒ ADD

REGISTERED AGENT N/A

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

4941 56th WAY NORTH
KENNETH CITY, FLORIDA 33709

FORMER REGISTERED AGENT

SARA C. ALVES

☒ REMOVE

5610 PURITAN ROAD

*SEE ATTACHED FORM EXPLAINING -

TAMPA, FLORIDA 33619

F. 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:
(if not applicable, indicate N/A)

MARK S. MAKSIMOWICZ = 3490 SHARE

JANICE M WHITMORE = 3390 SHARE

ANTOINETTE C. MAKSIMOWICZ = 3390 SHARE

This is to explain the following changes for the Corporation (Profit) for New Earth Industries, Inc.

FEIN = 26-1365677

The former address of New Earth Industries, Inc. was:

New Earth Industries, Inc.

2712 60th Street North

St. Petersburg, Florida 33714

The **new address** of New Earth Industries, Inc. is as follows:

New Earth Industries, Inc.

4941 56th Way North

Kenneth City, Florida 33709

Sheron A. Maksimowicz was the former President of New Earth Industries, Inc.

Former address of New Earth Industries, Inc. = 2712 60th Street North

She is no longer with the corporation. ~~Enclosed is her resignation letter.~~

Please remove her.

Sara C. Alves was the former Registered Agent of New Earth Industries, Inc.

Former address for her was:

5610 Puritan Road

Tampa, Florida 33617

Please remove her.

- These are the new changes to the Board Members of New Earth Industries, Inc.

The former Vice-President, Mark S. Maksimowicz is now the President

New Earth Industries, Inc.

4941 56th Way North Kenneth City, Florida 33709

(727) 459-2301

Please change his status.

The new Vice-President, is now Janice M. Whitmore

New Earth Industries, Inc.

4941 56th Way North Kenneth City, Florida 33709

(727) 254-3516

Please add her.

The new Secretary/Treasurer/Registered Agent, is now Antoinette C. Maksimowicz

New Earth Industries, Inc.

4941 56th Way North Kenneth City, Florida 33709

(727) 254-3516

Please add her.

Thank you very much.

Janice M. Whitmore

The date of each amendment(s) adoption: DECEMBER 9, 2008

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated DECEMBER 12, 2008

Signature JANICE M. WHITMORE
(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)

JANICE M. WHITMORE
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)