

P07000115297

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TALLAHASSEE, FLORIDA

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Amend.

SP

11/28

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: ETUDE GREEN, INC.

DOCUMENT NUMBER: P07000115297

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

Please return all correspondence concerning this matter to the following:

WILLIAM A BYATT
ETUDE GREEN, INC.
2455 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250 US

For further information concerning this matter, please call:

William A. Byatt PHONE: 904-247-5751

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ETUDE GREEN INC
P07000115297

FILED
07 NOV 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE V: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

WILLIAM A. BYATT
1853 TANGLEWOOD RD.
JACKSONVILLE BEACH, FL 32250 US
PRESIDENT/SECRETARY

THOMAS J. REIDENBACH
108 GRANADA LN.
PONTE VEDRA BEACH, FL 32082 US
VICE PRESIDENT

GERARD VERMEY
65 SHELL ST.
ATLANTIC BEACH, FL 32233 US
VICE PRESIDENT

JEFFREY MAXWELL
1105 BASILBRANCH CT.
JACKSONVILLE, FL 32219 US
VICE PRESIDENT

CHARLES R. UTTER
1383 STEELBRIDGE RD.
MACCLENNY, FL 32250 US
VICE PRESIDENT

MIKE BOWMAN
2553 SR A1A #1002
ATLANTIC BEACH, FL 32233 US
VICE PRESIDENT

MARGARET GAFFNEY
4508 FRENCH ST.
JACKSONVILLE, FL 32205
VICE PRESIDENT

SECOND: The date of each amendment's adoption: NOVEMBER, 2007.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19 day of NOVEMBER, 2007.

Signature



WILLIAM A. BYATT, PRESIDENT