

P08000007711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

07/01/08--01008--011 **35.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

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6/30

Cast Management

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Green Energy International Group, Inc

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
GREEN ENERGY INTERNATIONAL GROUP INC.

FILED

2008 JUL -1 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

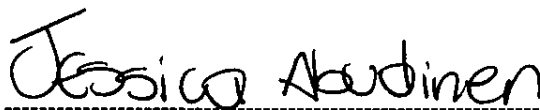
JESSICA ABUDINEN AS VICE PRESIDENT AND SECRETARY
EFFECTIVE TODAY JUNE 09, 2008
SHE IS NO LONGER A DIRECTOR OR OFFICER OF THIS CORPORATION.

CARLOS ACOSTA CONTINUES TO BE PRESIDENT AND TREASURER OF THIS CORPORATION
AS WELL AS DIRECTOR

THESE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 9 TH DAY OF JUNE 2008

SIGNATURE



JESSICA ABUDINEN-Vice President

