

P08000027901

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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08/27/09--01021--016 \*\*43.75

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09 SEP -4 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date 8/29/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cygnnet Construction Inc.

**DOCUMENT NUMBER:** P08000027901

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

Please return all correspondence concerning this matter to the following:

Ben Corace

Name of Contact Person

Cygnnet Construction

Firm/ Company

710 Portside dr.

Address

Naples FL 34103

City/ State and Zip Code

ben@cleangreenproperties.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben Corace

Name of Contact Person

at ( 239 )

572-4280

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2009

BEN CORACE  
710 PORTSIDE DR  
NAPLES, FL 34103

SUBJECT: CYGNET CONSTRUCTION, INC.  
Ref. Number: P08000027901

We have received your document for CYGNET CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 609A00029031



## Clean Green Properties

A Property Preservation Company

Tracy Lemieux  
Regulatory Specialist  
Florida Department of State  
Division of Corporations

September 4<sup>th</sup>, 2009

Dear Tracy,

It was a pleasure speaking with you this morning. Per our conversation, I am writing to authorize Ben Corace of Cygnet Construction, Inc. to change the company name to Clean Green Properties, Inc.

As owner of Clean Green Properties, LLC and Co-Owner of Cygnet Construction, Inc. I authorize the name change from Cygnet Construction, Inc. to Clean Green Properties, Inc.

If you have any questions or desire additional information, please call or email anytime.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Shawn P. Stuben'. The signature is fluid and cursive.

Shawn P. Stuben  
Clean Green Properties  
239.398.8009 Mobile  
[www.CleanGreenProperties.com](http://www.CleanGreenProperties.com)

Articles of Amendment  
to  
Articles of Incorporation  
of

Cygnat Construction, Inc.

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

P08000027901

(Document Number of Corporation (if known))

FILED  
09 SEP -4 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

Clean Green Properties, Inc.

*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)*

7008 Burnt Sienna Circle

Naples FL 34109

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

7008 Burnt Sienna Circle

Naples FL 34109

**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:

Ben Corace

710 Portside Dr.

New Registered Office Address:

*(Florida street address)*

Naples

*(City)*

Florida 34103

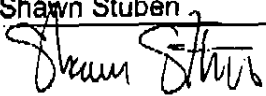
*(Zip Code)*

**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.*

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Shawn Stuben 	7008 Burnt Sienna Circle Naples Fl 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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**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)

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The date of each amendment(s) adoption: 6/21/09  
(date of adoption is required)  
Effective date if applicable: 6/21/09  
(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 6/21/09

Signature [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)

Benjamin Corace

(Typed or printed name of person signing)

President

(Title of person signing)