

P08000046847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

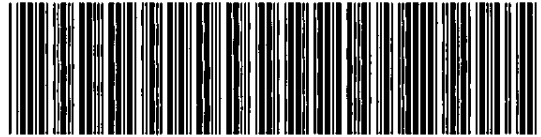
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01-30-09

09 JAN 12 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend.  
01/28/09  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GARY D. GREEN INC.

**DOCUMENT NUMBER:** P08000046847

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

Please return all correspondence concerning this matter to the following:

GARY GREEN  
(Name of Contact Person)

GARY D GREEN INC  
(Firm/ Company)

8431 ORCHARD WAY NE  
(Address)

ST. PETERSBURG FL. 33702  
(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(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

GARY D. GREEN INC.

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

P08000046847

(Document Number of Corporation (if known))

FILED  
09 JAN 12 AM 10:16  
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:

01-36-09

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)

8801 SUNNINGDALE RD

TAMPA FL. 33635

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

8431 ORIENT WAY NE

ST PETERSBURG FL.

33702

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:

GARY GREEN

New Registered Office Address:

8431 ORIENT WAY NE

(Florida street address)

ST PETERSBURG

(City)

Florida 33702

(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, SEC      | SELEHA GOODRICH | 5915 OTES AVE<br>TAMPA FLA.<br>33604 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| SEC          | DEVED KUAH      | 13555 CROFT DR<br>LARGO FL. 33774    | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                 |                                      | <input type="checkbox"/> Add<br><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)

CANCEL 600 SHARES OF SELEHA GOODRICH

RECLASSIFY SHARES AS SUCH: GARY GREEN 900 SHARES or 90%

DEVED KUAH 100 SHARES or 10%

GARY GREEN ~ PRES, VP, TRES.

The date of each amendment(s) adoption: 1-06-09

Effective date if applicable: 1-30-09  
(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 1-06-09

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)

GARY GREEN  
(Typed or printed name of person signing)

INCORPORATOR - PRES.  
(Title of person signing)