

Jan 15 2009 8:18PM

THE LAW OFFICES OF NICK S 8133336358

p. 1

Division of Corporations

Page 1 of 1

P08000104412

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000011839 3)))



H090000118393ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 20 AM 9:40

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREEN EARTH MAIDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2009 JAN 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amnd + n/c
1/29/09*

Received Fax Jan 16 2009 8:15AM Fax Station THE LAW OFFICES OF NICK SPRADLEY PLLC

01/15/2009 20:24 9414260101

GREEN EARTH MAIDS

PAGE 04

Articles of Amendment
to
Articles of Incorporation
of

GREEN EARTH MAIDS, INC.

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

P08000104412

(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:

GREEN MAIDS, 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)

4904 LORRI CIRCLE

NORTH PORT, FLORIDA 34287

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

FILED
09 JAN 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
P	CHAD BAYERS	4904 LORRI CIRCLE NORTH PORT, FL 34287	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	CORENA JENSEN	4904 LORRI CIRCLE NORTH PORT, FL 34287	<input checked="" 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)

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)

Received Fax : Jan 16 2009 8:15AM Fax Station : THE LAW OFFICES OF NICK SPRADLIN, PLLC

01/15/2009 20:24 9414268101 GREEN EARTH MAIDS
THE LAW OFFICES OF NICK S 8133336358

PAGE 05
P.4

The date of each amendment(s) adoption: 1/13/2009

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 1/15/2009



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)

CHAD SAYERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)