P09000057756

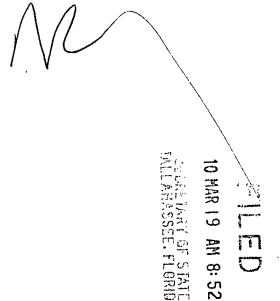
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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2010

JAYNE KING PLANET PRODUCE GREEN BROKERS, INC. 3400 PLACE VALENCAY DELRAY BEACH, FL 33445

SUBJECT: PLANET PRODUCE GREEN BROKERS, INC.

Ref. Number: P09000057756

We have received your document for PLANET PRODUCE GREEN BROKERS, INC. and your check(s) totaling \$52.50. 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 <u>not acceptable</u>.

The document number of the name conflict is #P07000020902 - GREEN FUTURE INC. Please check only one box under the adoption of amendment..

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 310A00005661

COVER LETTER

TO: Amendment Section
Division of Corporations

P09000057756
ee are submitted for filing.
this matter to the following:
Jayne King Name of Contact Person
Name of Contact Leison
Produce Green Brokers, Inc.
Firm/ Company
3400 Place Valencay
Address
Iray Beach, Florida 33445
City/ State and Zip Code
used for future annual report notification)
ter, please call:
at (561) 865-7512
Area Code & Daytime Telephone Number
nt made payable to the Florida Department of State:
☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation of

, , , ,	Articles of Amer	ıdment	
•	to	4.9	
	Articles of Incorp	oration	Sec. 11
• `	of		LED
Planet Prod	luce Green Broke	ers, Inc.	
(Name of Corporation as c	urrently filed with the	Florida Dept. of Sta	te) AM 8:5
P	09000057756		M. C. HASSEL ST. ST.
(Document)	Number of Corporation	(if known)	10 MAR 19 AM 8:5
Pursuant to the provisions of section 607. mendment(s) to its Articles of Incorporation		this Florida Profit	Corporation adopts the following
A. If amending name, enter the new nam	e of the corporation:		
Greenfutu	re Connection Corpo	oration	_The new
B. Enter new principal office address, if Principal office address MUST BE A STR. C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF A POST O	REET ADDRESS) able: FFICE BOX Second of the second of th		er the name of the
Name of New Registered Agent:	same		
trame of their registered rigem.			_
Now Posistanad Office Address	same (Florida	street address	_
New Registered Office Address:	(r ioriaa .	street address)	
			_, Florida
	(City)	(Zi _I	Code)
New Registered Agent's Signature, if cha			allimations of the sections
hereby accept the appointment as register	ea agent. I am familiar	r with and accept the	obligations of the position.
-		gistered Agent, if cha	

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>	Type of Action
			П ъ
	nding or adding additional Andditional Andditional sheets, if necessary,	rticles, enter change(s) here:). (Be specific)	
provis		exchange, reclassification, or cancellat mendment if not contained in the ame	
N/A			

The date of each amendmen	t(s) adoption: 3/17/10
Effective date if applicable:	3/17/10 (date of adoption is required)
• • • • • • • • • • • • • • • • • • • •	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_3/17	7/10
	A director president or other officer – if directors or officers have not been
	fed, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Jayne King
	(Typed or printed name of person signing)
	President
	(Title of person signing)