

PO9000065856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

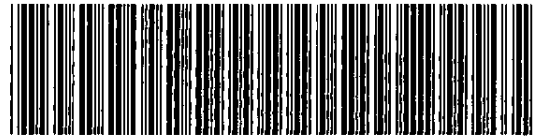
(Business Entity Name)

(Document Number)

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Amend.
05/16/11
Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2011

CIRO PIOMPINO
GREEN EARTH SUPPLY COMPANY, INC
P. O. BOX 353964
PALM COAST, FL 32135

SUBJECT: GREEN EARTH SUPPLY COMPANY, INC
Ref. Number: P09000065856

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 711A00009800



TAX FREEDOM ALLIANCE, INC.
6600 North Andrews Avenue, Suite 250
Fort Lauderdale, FL 33309
Phone 954.972-3004
Fax 954.972.3005

May 6, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Green Earth Supply Company, Inc.
Document No.: P09000065856

To Whom It May Concern:

Enclosed please find the Form Articles of Amendment to Articles of Incorporation of Green Earth Supply Company, Inc. Green Earth Supply Company, Inc. currently has a \$35.00 credit with your office and we ask that you apply that credit for payment of the enclosed amendment.

If there are any questions or additional information is needed please feel free to contact me at: 954-972-3004.

Regards,

Michelle Howard

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green Earth Supply Company, Inc.

DOCUMENT NUMBER: P09000065856

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

Please return all correspondence concerning this matter to the following:

Ciro G. Piompino

Name of Contact Person

Firm/ Company

8 Pine Branch Place

Address

Palm Coast, Florida 32164

City/ State and Zip Code

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

For further information concerning this matter, please call:

Ciro G. Piompino

Name of Contact Person

at (954)

249-7477

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$36.00 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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

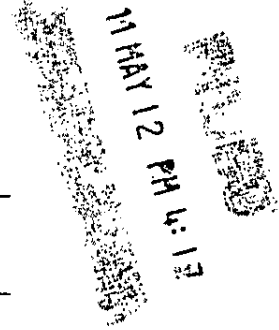
Articles of Amendment
to
Articles of Incorporation
of

Green Earth Supply Company, Inc.

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

P09000065856

(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:

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**)

8 Pine Branch Place
Palm Coast, Florida 32164

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: Ciro G. Piompino

New Registered Office Address: 8 Pine Branch Place
(Florida street address)

Palm Coast, Florida 32164
(City) (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>
P	Lori Brennan	12600 NW 6 Street Coral Springs, FL 33071	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Ciro G. Piompino	8 Pine Branch Place Palm Coast, FL 32164	<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)

The date of each amendment(s) adoption: May 1, 2011

(date of adoption is required)

Effective date if applicable: May 1, 2011

(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 May 6 2011

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)

Lori Brennan

(Typed or printed name of person signing)

President

(Title of person signing)