

P10000062262

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PG Green Homes, Inc.

DOCUMENT NUMBER: P10000062262

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

Please return all correspondence concerning this matter to the following:

David Stoller, Esquire

Name of Contact Person

Law Offices of David Stoller, PA

Firm/ Company

4445 S. Conway Rd.

Address

Orlando, Florida 32812

City/ State and Zip Code

david.stoller@davidstollerlaw.com

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

For further information concerning this matter, please call:

David Stoller

Name of Contact Person

at (407) 999-0088

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
enclosed)

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified 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 :

NAME OF CORPORATION : PG Green Homes, Inc.

DOCUMENT NUMBER : P10000062262

Pursuant to the provisions of §607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation :

A. Appointment of New Registered Agent :

Name of New Registered Agent : David Stoller, Esquire
New Registered Office Address : Law Offices of David Stoller, PA
4445 S. Conway Rd.
Orlando, FL 32812

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

B. Amendment to Officers and Directors :

Amendment is hereby made to the official record to reflect the following titles and addresses of each officer of the corporation :

Title	Name	Address
P	Peter Heinen	418 Fellenz Street SW Palm Bay, FL 32908
VP	Sybille Heinen	418 Fellenz Street SW Palm Bay, FL 32908
VP	Karla Trump (f/k/a Karla Heinen)	300 Queen Road Sanford, North Carolina 27332
S	Sybille Heinen	418 Fellenz Street SW Palm Bay, FL 32908

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TREAS

Sybille Heinen

418 Fellenz Street SW

Palm Bay, FL 32908

The date of each amendment(s) adoption is as of December 21, 2011. The amendments made by these articles of amendment are effective as of the date of the adoption of the amendment.

Adoption of Amendment

The amendments was/were adopted by the shareholders. The number of votes case for the amendment(s) by the shareholders was/were sufficient for approval

Dated : December 21, 2011

A handwritten signature in black ink, appearing to read 'K. Trump', written over a horizontal line.

Signature

Karla Trump (f/k/a Karla Heinen), Secretary
PG Green Homes, Inc.