P10000070569

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

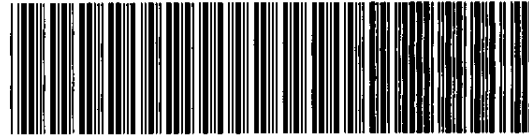☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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TO: Amendment Section
    Division of Corporations

INC.

NAME OF CORPORATION: Supergreen Remediation & Carpet Cleaning

DOCUMENT NUMBER: P 1 00000705069

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

Please return all correspondence concerning this matter to the following:

Kelly Chieffe
_____
Name of Contact Person

Supergreen Remediation & Carpet Cleaning
_____
Firm/ Company

2800 NE 4th Ave
_____
Address

Pompano Beach, FL 33064
_____
City/ State and Zip Code

KChieffe@ comcast . net
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Chieffe at (954) 394 0008
_____   _____
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 & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee
              Certificate of Status   Certified Copy   Certificate of Status
                              (Additional copy is enclosed)   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

Supergreen Remediation & Carpet Cleaning INC.
_____
(**Name of Corporation as currently filed with the Florida Dept. of State**)

P1 00000 70569
_____
(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:

Supergreen Restorations, 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)

2800 NE 4th Ave
Pompano Beacn FL
33064

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

P.O. Box 272614
Boca Raton, FL 33427

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: Same

New Registered Office Address: _____
                             (Florida street address)

_____, Florida_____
          (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

Page 1 of 3

The date of each amendment(s) adoption: 5|21|11

(date of adoption is required)

Effective date if applicable: 5|21|11

(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 5/21/11

Signature _Kelly Chieffe_

(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)

Kelly Chieffe

(Typed or printed name of person signing)

Vice President.

(Title of person signing)