## P110000064403

(Re	questor's Name)	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations -

NAME OF CORPORATION. GREEN AIR & ESQUIRES CORPORATION

P11000064403

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

Please return all correspondence concerning this matter to the following:

Maryna Gryn

Name of Contact Person

Green Air & Escquires Corporation

Firm/ Company

19370 Collins Ave. #1121

Address

Sunny Isles Beach, FL 33160

City/ State and Zip Code

solomushka@gmail.com

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

For further information concerning this matter, please call:

Maryna Gryn

Name of Contact Person

 $at \underbrace{(305)}_{\text{Area Code & Daytime Telephone Number} } \underbrace{878\text{-}2535}_{\text{Comparison}}$ 

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

□\$43.75 Filing Fee &

Certified Copy (Additional copy is

enclosed)

□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

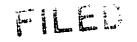
**Mailing Address** 

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

## Articles of Amendment to Articles of Incorporation



2012 JUL 23 AM 11: 32 **GREEN AIR & ESQUIRES CORPORATION** (Name of Corporation as currently filed with the Florida Dept. of State) SEURE IARY OF STATE TALLAHASSEE FLORIDA P11000064403 (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: 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." 19370 Collins Ave. #1121 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Sunny Isles Beach, FL 33160 C. Enter new mailing address, if applicable: 19370 Collins Ave. #1121 (Mailing address MAY BE A POST OFFICE BOX) Sunny Isles Beach, FL 33160 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 19370 Collins Ave #1121 (Florida street address) Sunny Isles Beach New Registered Office Address: (City) 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>			
X Remove	<u>V</u>	Mike Jo	ones			
X Add	<u>sv</u>	Sally Si	mith			
Type of Action (Check One)	Title		<u>Name</u>			<u>Addres</u> s
1) Change	P		Georg	ge Ayr		19370 Collins Ave. #1121
XAdd						Sunny Isles Beach, FL 33160
Remove						
2) Change						
Add						
Remove						web
3) Change	<del> </del>	_	·			
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Anach	additional	sheets, if ne	ecessary).	(Be specifie	hange(s) her				
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<u>provi</u>	mendment isions for in if not applic	<u>nplementin</u>	g the amen	inge, reclas	sification, or t contained	r cancellatio in the amen	n of issued s dment itself	hares, <u>:</u>	
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The date of each amendment(s) ac	doption: July 18, 2012
Effective date <u>if applicable</u> : <u>Ju</u>	ly 18, 2012
	(no more than 90 days after amendment file date)
	· 
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
DatedO	7/18/2012
Signature	JAN 1
selecte	irector, president or other officer — if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Gryn Maryna (Typed or printed name of person signing)
	Vice- President
	(Title of person signing)