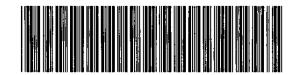
## P11000078829

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PICK-UP	☐ WAIT	MAIL		
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Certified Copies	_ Certificates	of Status		
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: M.S. Green Inc							
DOCUMENT NUMBER: P11000078829							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Lee Sangeleer	-						
Name of Contact Person							
Bouvier & Associates	_						
Firm/ Company	_						
3210 N Wickham Road, Ste 5							
Address	•						
Melbourne, FL 32935							
City/ State and Zip Code	-						
loongoloor@hounioraggo.com							
lsangeleer@bouvierassoc.com							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Michael Borzilleri at 516 521-1224							
Name of Contact Person Area Code & Daytime Telephone Number	т						
Enclosed is a check for the following amount made payable to the Florida Department of State:							
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$35 Filing Fee Certified Copy (Additional Copy is enclosed)							
Mailing Address Street Address							
Amendment Section Amendment Section							
Division of Corporations  Division of Corporations  Division of Corporations							
	Clifton Building						
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	2661 Executive Center Circle Tallahassee, FL 32301						

## Articles of Amendment to Articles of Incorporation

FILED

M.S. Green inc (Name of Corporation as currently filed with the Florida Dept. of \$120 P11000078829 (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) 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 (Florida street address) 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 <math>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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	VD	Sandra Borzilleri	3210 N Wickham Road
Add			Suite 5
Remove			Melboume, FL 32935
2) Change	-		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add	11-11-11		
Remove			
5) Change			
Add			
Remove			
<u> </u>			
6) Change			
Add			
Remove			

	(Be specific)
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an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

date this document was signed.		, ii ouner unan une
_	09/01/2014	
Ellective date <u>if applicable</u> .	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_9/11	$\frac{114}{20}$	
<b>U</b> •	y a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	_
	Michael Borzilleri	
	(Typed or printed name of person signing)	
	President/Director	_
	(Title of person signing)	