# P96000057019

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T. LEWIS

# LAW OFFICES JOHN P. WILKES

Professional Association
SUITE 101A
901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316
EMAIL: JWILKES@JPWPA..COM

FACSIMILE: (954) 467-6508

September 11, 2012

### Via Federal Express

TELEPHONE: (954) 467-9200

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Articles of Amendment to Articles of Incorporation of

Greenballs of Jupiter, Inc.

Document No.: P96000059019

#### Dear Sirs/Madams:

Enclosed please find original and one copy of Amendment to Articles of Incorporation for the above-referenced Document Number, along with a check in the amount of \$35.00 to cover the cost of filing the Amendment.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,

YEAN T. SHERMAN

lean J. Sherman

Legal Assistant

/jts

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FILED

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ALLAHASSE COLORIDA

OF

## GREENBALLS OF JUPITER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

**FIRST**: Article VII is being amended to change the name of the officer and/or director of the corporation to be:

LORI CAMPBELL, President/Director 9763 SW Santa Monica Drive Palm City, FL 34990.

**SECOND:** The date of the amendment's adoption is July 2, 2012.

**THIRD**: The amendment was approved by the directors and shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2 day of 404 . , 2012

GREENBALLS OF JUPITER, INC.

esident/Director

(SEAL)

# STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME the undersigned authority personally appeared MARCK CAMPBELL, as President of GREENBALLS OF JUPITER, INC., who is personally known to me, and he acknowledged that he executed the same as said officer for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this

day of

<u>/,</u> 2012.

My commission expires:

(Print name and complission number)

Notary Public

