

# P97000057036

Requestor's Name



**THE PALMIERI COMPANIES**

P.O. Box 31358, Palm Beach Gardens, FL 33420

Office Use Only

IDENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**FILED**  
98 MAR 30 AM 9:14:9  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/30/98--01024--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*NSG*  
*3/2*

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREEN P. INVESTMENTS, INC.**

1. Article I of the Articles of Incorporation of GREEN P. INVESTMENTS, INC. is amended to read as follows:

**ARTICLE I: NAME**

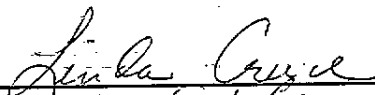
The name of the corporation is changed to read as follows:

**GREEN P INC.**

2. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors and Shareholders on March 26, 1998.

3. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

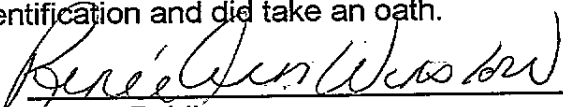
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on March 26, 1998.

  
\_\_\_\_\_  
PRINT NAME: Linda Cruise  
TITLE: SVP Director

(CORPORATE SEAL)

STATE OF FLORIDA            )  
  )SS:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 1998, by Linda Cruise as Director of GREEN P. INVESTMENTS, INC., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced a Driver's License as identification and did take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



Renee Ann Winslow  
MY COMMISSION # CC569406 EXPIRES  
August 23, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**FILED**  
98 MAR 30 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA