

P97000094/23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

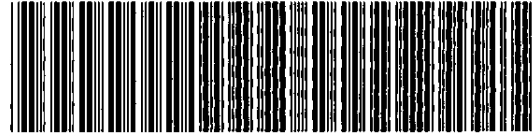
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Trevi  
6/27/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Green Construction Technologies, Inc

DOCUMENT NUMBER: P97000094123

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

Please return all correspondence concerning this matter to the following:

Christina L. Erwin  
Name of Contact Person

Green Construction Technologies, Inc.  
Firm/ Company

2130 NE 15 Terrace  
Address

Wilton Manors, FL 33305  
City/ State and Zip Code

gct-gc@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Erwin at (954) 563-3379  
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 &  
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  
of

Green Construction Technologies Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000094123

(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:

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*

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**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	Peggy A. Smith	2130 NE 15 <sup>th</sup> Ter Wilton Manors, FL 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Patrick Erwin	2130 NE 15 <sup>th</sup> Terrace Wilton Manors, FL 33305	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Patrick Erwin	2130 NE 15 <sup>th</sup> Terrace Wilton Manors, FL 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Christina Erwin	2130 NE 15 <sup>th</sup> Terrace Wilton Manors, FL 33305	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
 (if not applicable, indicate N/A)

The date of each amendment(s) adopted

June 13, 2011

(date of adoption is required)

Effective date if applicable:

(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)

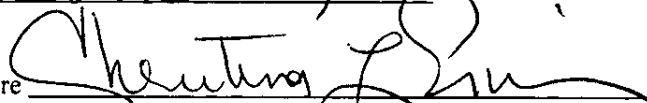
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

June 13, 2011

Signature



(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)

Christina L. Erwin

(Typed or printed name of person signing)

President

(Title of person signing)

**MINUTES OF THE ANNUAL MEETING OF BOARD OF DIERCOTES OF GREEN CONSTRUCTION  
TECHNOLOGIES, INC.**

The annual meeting of the Board of Directors of GREEN CONSTRUCTION TECHNOLOGIES, INC. was held at the corporate offices, Wilton Manors, Florida on the 13<sup>th</sup> day of June, 2011 at 10:30 a.m.

The Directors of the Corporation, Christina Erwin, and Patrick Erwin were present at the meeting.

The following persons were duly nominated and elected to serve as the Officers of the Corporation to serve until the first meeting of the Board of Directors following the next meeting of the Stockholders of the Corporation, or until their respective successors are chosen and qualify:

President.....Christina Erwin

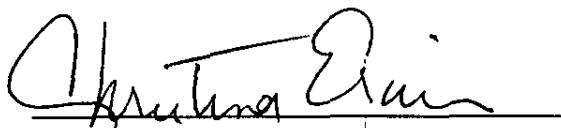
Vice President.....Peggy Smith

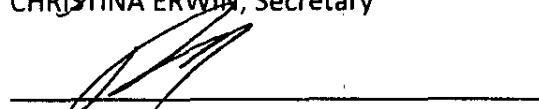
Secretary.....Patrick Erwin

Treasurer.....Patrick Erwin

There being no further business to come before the meeting, the meeting was adjourned.

Date: June 13, 2011

  
CHRISTINA ERWIN, Secretary

  
PATRICK ERWIN, Chairman