

P98000099130

2555 ARCTIC BLVD  
DELTONA FL 32725

City/State/Zip

Phone #

FILED

01 JUL 12 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. (904) 789-6667 900004471709--9  
(Corporation Name) (Document #)  
-07/12/01--01069--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend*  
*8-6-01*  
*MS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2001

EARTHWISE, INC.  
2555 ADELIA BOULEVARD  
DELTONA, FL 34725

SUBJECT: EARTHWISE, INC.  
Ref. Number: P98000099130

We have received your document for EARTHWISE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This form is for changing the registered agent and registered office only. If you wish to change the registered agent and the officers, they can both be changed on the enclosed form. Please include a registered agent acceptance paragraph with the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler  
Document Specialist

Letter Number: 901A00041953

MR. SPITLER

IF YOU NEED TO CONTACT ME YOU MAY  
REACH ME AT 4075098797. THANK YOU.  
PLEASE NOTE THE CHANGE WAS MADE  
IN LIEU OF WORKERS COMP AND IS CAUSING  
A HOLD OF MY PAY. ANYTHING YOU COULD  
DO TO PUT ME IN THE EXPRESS LINE WOULD  
BE APPRECIATED THANK YOU. ANNA -

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 JUL 12 PM 3:18

EARTHWISE INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment Six

OFFICERS AND DIRECTORS / NAMES OF DIRECTORS.

ANNA KARLESKIHT PRESIDENT 2555 ADELIA BLVD DELTONA FL 32725

RAY KARLESKIHT VICE PRESIDENT 2555 ADELIA BLVD  
DELTONA FL 32725

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: 06-27-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23 day of July, 2001.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANNA KARLESKINT  
Typed or printed name

PRESIDENT  
Title