

Sent By: American Accounting Services
Division of Corporations

941 748 7626

Mar-27-07 4:44PM

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P99000075848

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.
Account Number : 104737003316
Phone : (941)747-9292
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APPROVAL
AND
FILED
07 MAR 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CUSTOM RESCREENS, INC.

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DIVISION OF CORPORATIONS

Amend & N.C.

G. Gouletta

MAR 28 2007

3/27/2007

Articles of Amendment
to
Articles of Incorporation
of

CUSTOM RESCREENS, INC.

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

P99000075848

(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:

NEW CORPORATE NAME (if changing):

Green's on the Gro, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - Initial Board of Directors

Remove Edward Whitlow as Treasurer effective 3-27-07.

Addition of Shareholder Kathy Whitlow as Treasurer effective 3-27-07.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

APPROVE
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3-27-07

Effective date if applicable: 3-27-07

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature

Norman Whitlow
(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)

Norman Whitlow

(Typed or printed name of person signing)

President

Norman Whitlow
(Title of person signing)