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10 MAY - 7 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

MAY 12 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UNITED EARTH CORPORATION

**DOCUMENT NUMBER:** 99 0000 82871

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

Please return all correspondence concerning this matter to the following:

JAMES JORDAN

Name of Contact Person

UNITED EARTH CORPORATION

Firm/ Company

BOX 1931

Address

PINELLAS PARK, FLORIDA 33780

City/ State and Zip Code

JJORDAN @ UNITED EARTH . BIZ

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES JORDAN

Name of Contact Person

at (727) 547 1199

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



**Cornerstone**  
**7677 63<sup>rd</sup> Street North**  
**Pinellas Park, Florida 33781**  
**(727) 547-1199**

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Tuesday, May 04, 2010

Department of State,

Enclosed are amendment to article III of the corporate articles for the United Earth Corporation (original articles filed September 13<sup>th</sup> 1999, subsequent amendment to article III filed July 17<sup>th</sup> 2001, document number #99000082871), and a check in the amount of \$35.00 filing fee.

Thank you for your prompt attention to this matter,

James Jordan  
Original Incorporator and President  
United Earth Corporation

Box 1931  
Pinellas Park, Florida 33780  
(727) 547-1199

Jennifer Bowen  
Vice President  
United Earth Corporation

Box 1931  
Pinellas Park, Florida 33780  
(727) 547-1199



**Cornerstone**  
**7677 63<sup>rd</sup> Street North**  
**Pinellas Park, Florida 33781**  
**(727) 547-1199**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNITED EARTH CORPORATION**  
(corporate document number #99000082871)

FILED  
10 MAY - 7 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provisions of Florida Statute section 607.1006, this Florida corporation adopts the following amendment to it's articles of incorporation.

**FIRST:** Amendment adopted:

**ARTICLE III DIRECTION** Shall be amended as follows:

The direction of this corporation shall consist of a president and a vice president.

The President shall exercise full authority over all aspects of the corporation. In the event of the death, disability, resignation, or with the specific written authority of the president of this corporation, the vice president shall immediately assume full control and authority over all corporate matters and immediately assume the position of the acting president of this corporation.

**SECOND:** Appointment of Corporate Officers:

The following persons have been duly authorized by James Jordan, the presiding Executive Director of this corporation, to immediately assume the positions of President and Vice President of the United Earth Corporation.

James Jordan - President  
Box 1931  
Pinellas Park, Florida 33780  
(727) 547-1199

Jennifer Bowen - Vice President  
Box 1931  
Pinellas Park, Florida 33780  
(727) 547-1199

**THIRD:** Adoption of amendments:

This amendment was adopted by the original incorporator without shareholder action, and shareholder action was not required, this day May 5<sup>th</sup>, 2010.

James Jordan - Original Incorporator and President

X

Signed this day, May 5<sup>th</sup>, 2010

Jennifer Bowen - Vice President

X

Signed this day, May 5<sup>th</sup>, 2010