

V16715

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(Address)

(City/State/Zip/Phone #)

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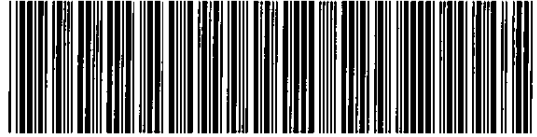
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
REC 9/20/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green River Construction Company

DOCUMENT NUMBER: V16715

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

Please return all correspondence concerning this matter to the following:

LEONARD HERMAN
Name of Contact Person

Green River Construction Company
Firm/ Company

7800 Red Road #117A
Address

S. Miami, FL. 33143
City/ State and Zip Code

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

For further information concerning this matter, please call:

LEONARD HERMAN at (305) 666-7333
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:

- | | | | |
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Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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 RIVER CONSTRUCTION COMPANY

FILED
09 AUG 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

document no. VI6715

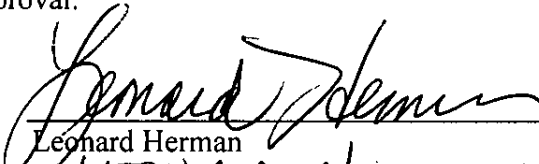
Pursuant to the provision of 607.1006 to the Florida Statutes, the **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

	ADD	
Pres.	Leonard Herman	7800 Red Road, Suite 117A South Miami, Fl. 33143
Vice Pres	Leonard Herman	7800 Red Road, Suite 117A South Miami, FL. 33143
Secretary	Regina Charapp	7800 Red Road, Suite 117A South Miami, Fo 33143

Date of Adoption of Amendments- .Aug. 21, 2009

These amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

8/22/09
date


Leonard Herman
LEONARD HERMAN
[print name]