

P10000027913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

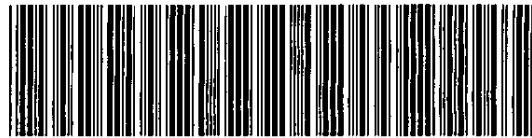
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2010 MAY 12 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

MAY 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GIAG INC.

DOCUMENT NUMBER: P10000027912

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

Please return all correspondence concerning this matter to the following:

Naydi Santana
Name of Contact Person

Grass is Greener
Firm/ Company

800 SE 18th CT.
Address

Fort Lauderdale FL 33316
City/ State and Zip Code

GrassisGreen.Properties@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Naydi Santana at (917) 859. 1685
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

THE GIAG INC.

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

P10000027912

(Document Number of Corporation (if known))

FILED
2010 MAY 12 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 GIAG CORP

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)

800 SE 18th Ct.

Fort Lauderdale

Florida 33316

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

800 SE 18th Ct.

Fort Lauderdale

Florida 33316

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:

Naydi Santana (no change)

New Registered Office Address:

800 SE 18th Ct. (new)

(Florida street address)

Fort Lauderdale

(City)

, Florida

33316

(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.

Naydi Santana

Signature of New Registered Agent, if changing

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>
<u>P</u>	<u>Naydi Santana</u>	<u>800 SE 18th Ct</u> <u>Fort Lauderdale</u> <u>Florida 33316</u>	☒ Add ☐ Remove <i>change from VP to P</i>
<u>VP</u>	<u>Regina hevato</u>	<u>1308 NW 16th St</u> <u>Fort Lauderdale</u> <u>Florida 33311</u>	☒ Add ☐ Remove
<u>P</u>	<u>Alison Gardner</u>	<u>1308 NW 16th St</u> <u>Fort Lauderdale FL</u> <u>33311</u>	☐ Add ☒ 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)

Article IV Total number of corporation share authorized
will be maintained at 300. The allocation of
Shares shall be as follows
150 to Regina hevato
150 to Naydi Santana

The date of each amendment(s) adoption: Friday May 7th 2010

Effective date if applicable: May 7th 2010, Friday
(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 5/8/10

Signature Naydi Santana
(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)

NAYDI SANTANA
(Typed or printed name of person signing)

REGISTERED AGENT, VICE PRESIDENT
(Title of person signing)

