

P010000/4536

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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01 MAR 20 AM 11:16

DIVISION OF CORPORATIONS

2001 MAR 20 AM 11:26

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BASIC AMENDMENT

GREEN LIGHT SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

3-20-01 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREEN LIGHT SERVICES INC.

(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)

ARTICLE V: OFFICER & DIRECTOR AND ADDRESS SHALL BE:

DELETE: JOSE AZUAJE
14331 NW 83RD AVE
MIAMI, FL. 33016

ADD: JOSE LUIS BARRIOS-PRESIDENT
15476 NW 77 CT #444
MIAMI LAKES, FL. 33016

ARTICLE 1: THE ADDRESS SHALL BE:
15476 NW 77 CT #444
MIAMI LAKES, FL. 33016

THE NAME AND ADDRESS OF THE REGISTERED AGENT SHALL BE:
JOSE LUIS BARRIOS
15476 NW 77 CT #444
MIAMI LAKES, FL. 33016

I ACCEPT DESIGNATION AS REGISTERED AGENT.

X *Jose Luis Barrios*

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:

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THIRD: The date of each amendment's adoption: 3/16/01

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 16 day of MARCH, 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)

Jose' Azuaga

Typed or printed name

President

Title