

P02000050282

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 JUL 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GREEN CRISTAL, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

200006446642--6

3.

(Corporation Name)

(Document #)

-07/16/02--01026--023

*****35.00 *****35.00

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JUL 16 AM 10:49
TALLAHASSEE, FLORIDA

G. Coullate JUL 16 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREEN CRISTAL , CORP
(present name)

FILED
2002 JUL 16 PM 1:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts
The following article of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II – PRINCIPAL OFFICE:

The mailing address of this corporation shall be: 1580 Sawgrass Corporate Parkway, Suite 130., Sunrise, FL 33323.

ARTICLE VI – THE BOARD OF DIRECTORS:

The Corporation shall have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the Officers are:

MARIA HELENA FERRER
1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, FL 33323

PRESIDENT

RAFAEL FERRER
1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, FL 33323

VICE-PRESIDENT

YOLANDA PEREZ
1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, FL 33323

DIRECTOR

WALTER FERRER
1580 Sawgrass Corporate Parkway
Suite 130
Sunrise, FL 33323

DIRECTOR

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:

THIRD: The date of each amendment's adoption: July 1, 2002.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ (X) 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.

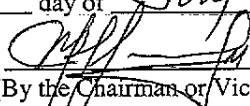
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15 day of July, 2002

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)

Maria Helena Ferrer

Typed or printed name

President

Title