

P03000060860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

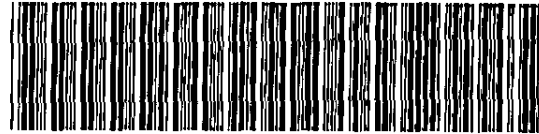
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000056726390

07/11/05--01048--009 **35.00

7-15
11/15/05

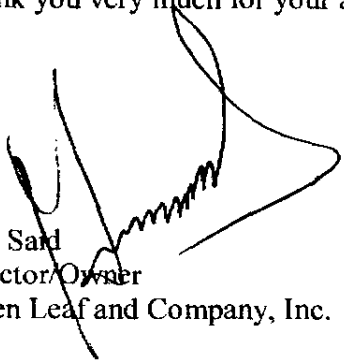
June 28, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

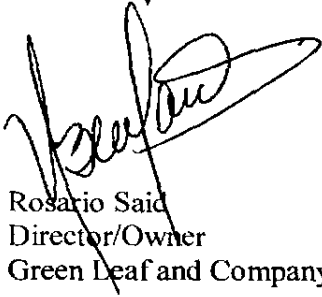
Dear Sir or Madame;

This letter is to advise you of the attached amendment-addition to the articles of incorporation for Green Leaf and Company, Inc. – document # P03000060860 – as the above mentioned date

We are the owners and principal directors of the corporation and should there be any questions regarding this request, we can be contacted at phone number (407) 438-1366 during the day. We have enclosed a check for \$35 that includes the amendment fee. Thank you very much for your assistance in this matter.



Jose Said
Director/Owner
Green Leaf and Company, Inc.



Rosario Said
Director/Owner
Green Leaf and Company, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Green Leaf and Company, Inc (Doc#P03000060860)

FILED
05 JUL 11 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statutes 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 IV: SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions implementing the amendment if not contained itself, are as follows:

The amendment to article IV of Green Leaf and Company, Inc articles of incorporation is as follows,

The corporation is authorized to issue a total of Two Thousand Five Hundred Shares (2,500) of \$1 par value. One Thousand Shares (1,000) issued with the Original articles of incorporation which shall be designated Stock Type "A" and One Thousand Five Hundred Shares (1,500) issued at the date this amendment was filed and that shall be designated Stock type "B". The issuance of the new Stock Type "B" has been authorized for the board of directors on June 28, 2005. Number of Shares of each type has been issued to each incorporator as follows:

Jose Rafael Said 3138 Zaharias Drive Orlando, FL 32837	Director	500 Shares Type "A"
--	----------	---------------------

Rosario Said 3138 Zaharias Drive Orlando, FL 32837	Director	500 Shares Type "A"
--	----------	---------------------

Totals Shares Type "A" Issued		1,000 Shares Type "A"
-------------------------------	--	-----------------------

Jose Elias Said 3138 Zaharias Drive Orlando, FL 32837	Director	500 Shares Type "B"
---	----------	---------------------



Alejandra Said
Urb. Altos de Guataparo Calle Vigirima
Casa 144-41
Valencia Edo. Carabobo. Venezuela

500 Shares Type "B"

Jose Rafael Said Jr.
Urb. Altos de Guataparo Calle Vigirima
Casa 144-41
Valencia Edo. Carabobo. Venezuela

500 Shares Type "B"

Totals Shares Type "B" Issued

1,500 Shares Type "B"

In the event that shareholders listed in this article wanted to sell or transfer his/her stock, the first option must be given in writing to all remainder shareholders. Sell or transfer will not take place until stockholders' response in writing is received with their intention to buy, allow the transaction or not. Type "A" Stockholders will have the first right to purchase and no transfer of stock will occur until Type "A" stockholders approves the transaction. Type "A" stock has the right to hold Type "B" stock sell, purchase, transfer or transaction of any nature for a 5 year period from the date the request is submitted in writing to the board of directors

Type "A" Stockholders will be permanent directors of the corporation for 10 years, from this date and until June 28, 2015.

THIRD: Amendment(s) adopted: (Indicate article number(s) Being amended, added or deleted) .

ARTICLE IX: AMENDMENTS

FORTH: New article IX of Green Leaf and Company, Inc articles of incorporation is as follows:

From the date this addition is filed before the Division of Corporation, any future amendments to these articles of incorporation must be approved by 100% of the shareholders.

FIFTH:

ARTICLE X: DIVIDENDS

SIXTH: New article X of Green Leaf and Company, Inc articles of incorporation is as follows:

Distribution of dividends must be approved by 100% of stock "A" (1,000 Shares "A") plus 30% of stock "B" (500 Shares "B") requiring a minimum of 60% of the vote of all outstanding shares in order proceed with the distribution.

SEVENTH: The date of this amendment's adoption is June 28th, 2005

EIGHTH: The amendment and additions to the articles of incorporation were approved by the 100% of the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

Signed by the Chairman or Vice Chairman of the Board of Directors, President or other officer id adopted by shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)


Jose Said
Director


Rosario Said
Director


Jose Elias Said
Director

State of FLORIDA County of ORANGE
The foregoing instrument was acknowledged before me this 4th day of JULY 2005
By Jose Said who ☒ is personally known to me or
Has produced _____ as identification, and _____
Did take an oath ☒ did not take an oath.


Notary signature

LAURIE A. HOBBS
Print Name



Laurie A Hobbs
My Commission DD148684
Expires September 03, 2006