

P03000099405

(Requestor's Name)

EDUARDO GARCIA & ASSOCIATES

901 PONCE DE LEON BLVD. • SUITE 608
CORAL GABLES, FLORIDA 33134

(Address)

(City/State/Zip/Phone #)

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03 OCT 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 27 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2003

EDUARDO GARCIA & ASSOCIATES
901 PONCE DE LEON BLVD.
SUITE 606
CORAL GABLES, FL 33134

SUBJECT: GREEN PACKAGING SOLUTIONS, INC.
Ref. Number: P03000099405

We have received your document for GREEN PACKAGING SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00056766

Division of Corporations
03 OCT 22 AM 9:20
RECEIVED
The name and title of the person signing the document must be noted beneath or opposite the signature.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEN PACKAGING SOLUTIONS, INC.

(Present Name)

P03000099405

(Document Number of Corporation (If known))

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 VII: The officer(s) and/or director(s) of the corporation is/are:

Title: P
Jorge Newport-Jones
18632 S.W. 105th Avenue, Suite 5
Miami, FL 33157

Title: VP
Riccardo Gasparini
18632 S.W. 105th Avenue, Suite 5
Miami, FL 33157

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:

N/A

THIRD: The date of each amendment's adoption: October 10, 2003

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 10th day of October, 2003

Signature:

 President
(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.)

FILING FEE: \$35