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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORP USA

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number

: (305)633-9696

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Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN **GREEN SUN ONE CORP**

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CORP USA

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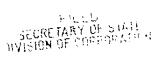
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: GREEN SUN ON	E CORP	
DOCUMENT NUM	BER: P04000 142872		
The enclosed Articles	of Amendment and fee are st	ibmitted for filing.	
Picase return all corre	spondence concerning this ma	atter to the following:	
	MARIA C MAGARINO		
		Name of Connet Perso.	n
		Firm/ Company	
	145 SW 8 STREET DEPT 14		
		Address	
	MIAMI FL 33130		
		City/ State and Zip Cod	
5.4 h.d.,			
	garinoacc@gmail.com	sed for future annual report	
	g-mait address: (to be di	sed for future annual report	nonication)
For further information	n concerning this matter, pleas	se call:	
MARIA C MAGARII	NO	305	469-1354
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check to	er the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43,75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status
Mai	iling Address	Street	Address
Am	endment Section	Ameno	Iment Section
	ision of Corporations . Box 6327		on of Corporations
	, мож вз27 ahassee, P1, 32314		Building Executive Center Circle

Tallahassee, Fl. 32301

Articles of Amendment to Articles of Incorporation of



GREEN SUN ONE CORP.

2016 NOV 28 AM 8: 50

ORBEN SUN ONE CORP		
(Nume of Corporat	tlon as currently filed with the	Florida Dept. of State)
P04000142872		
(Доси	ment Number of Corporation (if	known)
Pursuam to the provisions of section 607.1006, Floric its Articles of Incorporation:	da Statutes, this <i>Florida Profit C</i>	urporation adopts the following amendment(s) (
A. If amending name, enter the new name of the c	corporation;	
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	p, " "Inc," or "Co". A profess	The new or "incorporated" or the abbreviation ional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u> </u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered	ered office address in Ploridu, c I office address:	enter the name of the
Nume of New Registered Agent,		
	(Florida street address)	
New Ragistered Office Address:	,	Florida
the rocastice place and ear.	(Ciņ)	(Zip Code)
New Registered Agent's Signature, if changing Residency accept the appointment as registered agent.	<mark>gisterod Agent:</mark> I am familiar with and accept t	he abligations of the position.
Sigr	nature of New Registered Agent,	if changing
_	·	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title;

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sully Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT 1	uhn Doe	
X Remove	<u> Y</u>	Aike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>v</u>	JORGE GOMEZ	3887 TREE TOP DR
Add			WESTON FL 33332
X Remove			
2) Change	V	JUAN FELIPE GOMEZ MUNOZ	264) N FLAMINGO RD N1404
X Add			SUNRISE F1. 33332
Remove			manual harden and a second desired to the se
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5, Change			
Add			
Remove			
6) Change			
Add		- -	
Remove			

Page 2 of 4

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment inself; (if not applicable, indicate WA)		(Be specific)	
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trovisions for implementing the amendment if not contained to the amendment itself:			~
travisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
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	trovisions for implementing the umer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	

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The date of each amendment(e) adoe	ption:	SECRETARY OF other than the
date this document was signed.	puon;	NVISION OF CORE UNA
Effective date if applicable:		2016 NOV 28 AM 8: 50
	(no more than 90 days after	amendmens file date)
Note: If the date inserted in this bloc document's effective date on the Depa	ek does not meet the applicable stanuartment of State's records.	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	•
The amendment(s) was/were adopte by the shareholders was/were suffice.	ed by the shareholders. The number of cient for approval.	votes east for the amendment(s)
☐ The amendment(s) was/were appro- must be separately provided for ea	ved by the shareholders through voting tch voting group entitled to vote separa	groups. The following statement tely 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 adopte action was not required.	ed by the board of directors without sha	reholder action and shareholder
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareho	lder action and shareholder
11/28/2016 Duted		
Signature		
selected, b	ctor, president or other officer - if direct by an incorporator - if in the hands of a fiduciary by that fiduciary)	
ĮV.	AN GOMEZ	_
	rau Jones	The cheat

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