

P05000166639

(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



000098444810

04/27/07--01016--011 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 18 AM 11:49

PS sf/sfor
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GREEN EYES LOGISTICS INC

DOCUMENT NUMBER: P05000166639

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PERMIT DEPARTMENT

(Name of Contact Person)

THE SIMPLEX GROUP INC

(Firm/ Company)

THE SIMPLEX BLDG 5800 NW 74TH AVE

(Address)

MIAMI FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

TPTS DEPARTMENT

(Name of Contact Person)

at (305) 599-8287

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2007

PERMIT DEPARTMENT
THE SIMPLEX GROUP INC
5800 NW 74TH AVE
MIAMI, FL 33166

SUBJECT: THE GREEN EYES LOGISTICS INC
Ref. Number: P05000166639

We have received your document for THE GREEN EYES LOGISTICS 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 date of adoption of each amendment must be included in the document.

Please check one adoption of the amendment on page 2 of your document.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 507A00031433

Articles of Amendment
to
Articles of Incorporation
of

2007 MAY 18 AM 11:49

THE GREEN EYES LOGISTICS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000166639

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II; Principal place of address to be corrected as follows : 30323 SW 155 Place, Homestead FL 33033.

Mailing address and principal address are same.

ARTICLE V; Address for registered agent to be corrected as follows 30323 SW 155 Place, Homestead FL 33033.

Article VII;Address for president to be amended as follows : 30323 SW 155 Place, Homestead FL 33033.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _____

4/23/07

Effective date if applicable: _____

4/23/07.

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

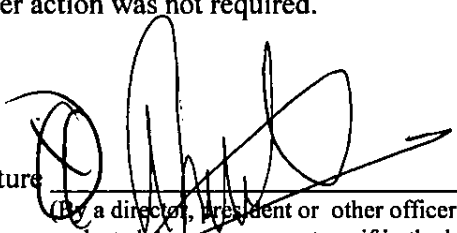
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(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)

Arturo Recondo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35