P08000041032

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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(Bu	siness Entity Nar	me)
(Do	ocument Number)	-
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Amend cus

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: GREENLA	M AMERICA INC	D
DOCUMENT NUM	BER: P0800004103	2	
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	MOHIT AGARWA	AL	
		Name of Contact Person	
	GREENLAM AMI	ERICA INC.	
		Firm/ Company	
	8669 NW 36 ST	SUITE 350	
		Address	
	DORAL FLORIDA	A 33166	
		City/ State and Zip Code	
M	OHIT.US@GREEN	JI AM COM	
		sed for future annual report	notification)
	`	·	
For further information	on concerning this matter, pleas	se call:	
MOHIT AGA	RWAL	_{at (} 305	4580079
Name	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	rtment of State:
□ \$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)
<u>M</u> :	niling Address	Street	Address
An	nendment Section		ment Section
	vision of Corporations D. Box 6327		n of Corporations Building
	llahassee, FL 32314		xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



GREENLAM AMERICA, INC.			_ ~///:/0
(Name of Corporation as currently	filed with the Florida Der	ot. of State)	
P08000041032	of Corporation (if known)		_
(Document Number C	of Corporation (II known)		
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this <i>Florida Pr</i>	ofit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the	corporation:		
			_The new
name must be distinguishable and contain the we "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or th	rp," "Inc," or "Co". A pi	oany," or "incorporated" or the a rofessional corporation name must	bbreviation contain the
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AL</u>			_
			-
C. Enter new mailing address, if applicable:			_
(Mailing address MAY BE A POST OFFICE B	<u></u>		_
			-
			
D. If amending the registered agent and/or regist new registered agent and/or the new registere		rida, enter the name of the	
	d office had egg.		
Name of New Registered Agent			
	(Florida street address))	
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing R			
I hereby accept the appointment as registered agent.	. I am familiar with and ac	ccept the obligations of the position.	
61	Now Pagistared Agant if al		

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:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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, Sally 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	<u>PT</u> <u>John</u>	<u>1 Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	VAIBHAV SHARMA	10929 NW 70 ST
X Add			DORAL FL 33178
Remove			
2) X Change	PD	SAURABH MITTAL	66 ANAND LOK, KHEL GAON ROAD
Add			NEW DELHI (INDIA)-110049
Remove			
$\frac{\overline{X}}{X}$ Change	CFO.S	MOHIT AGARWAL	5284 NW 114 AV UNIT 206
Add			DORAL FL 33178
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	•
_	
If an amendment provides for an e	xchange, reclassification, or cancellation of issued shares,
provisions for implementing the ar	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
(if not applicable, indicate N/A))

The date of each amendment(s) adoption:	07.01.2012
Effective date if applicable:	07.01.2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the amendment(s) for approval.
	y the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):
"The number of votes east for the a	amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
■ The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated 06.21.2012	
selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court ciary by that fiduciary)
SAL	IRABH MITTAL
	(Typed or printed name of person signing)
PRE	SIDENT
	(Title of person signing)