

P 08 000049894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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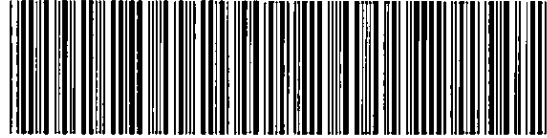
(Business Entity Name)

(Document Number)

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2022 AUG -8 PM 3:52

ATTACHMENT

2022 AUG -8 AM 8:52

cf 8/9/22

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 870367 8284021

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : August 8, 2022

ORDER TIME : 2:12 PM

ORDER NO. : 870367-005

CUSTOMER NO: 8284021

DOMESTIC AMENDMENT FILING

NAME: EVERGREEN BUSINESS SOLUTIONS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

AMENDMENT TO THE ARTICLES OF INCORPORATION

2022 AUG -8 AM 8:52

Pursuant to the provisions of Section 607.1006, Florida Statutes, EVERGREEN BUSINESS SOLUTIONS, INC., a Florida profit corporation (Florida Document Number P08000049894), adopts the following Amendment to its Articles of Incorporation:

ARTICLE IV

The total number of shares of all classes of stock which the corporation shall have authority to issue is 1,000,000 shares which shall consist of: (i) 10,000 shares of voting common stock ("Class A Common Stock"), and (ii) 990,000 shares of nonvoting common stock ("Class B Common Stock").

Class A Common Stock and Class B Common Stock shall have the same designations, preferences, limitations and rights, excluding voting rights, specifically including all redemption rights and rights to dividends and liquidation distributions, without regard to class or voting rights. All property and stock distributions, whether by dividend or liquidation, shall be distributed between the two classes of stock proportionate to the number of then outstanding shares of each class. The two classes of common stock shall differ only with respect to voting rights.

This Amendment to the Articles of Incorporation was duly adopted by the sole shareholder and the number of votes cast for the amendment by the shareholder was sufficient for approval. This Second Amendment was adopted by the sole Stockholder on August 5, 2022.

I, Thomas Aronica, hereby certify that I am the sole Stockholder of EVERGREEN BUSINESS SOLUTIONS, INC. and that this proposed amendment was approved at a meeting held on August 5, 2022.

Thomas Aronica

Thomas Aronica, President of
EVERGREEN BUSINESS SOLUTIONS, INC.