

Division of Corporations

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**Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ORGANIC GREEN SOLUTIONS, INC.**

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C. LEWIS

FEB 26 2014

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2/25/2014 10:58:43 From: To: 8506176380

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ORGANIC GREEN SOLUTIONS, INC.**

1. The name of the corporation is Organic Green Solutions, Inc. (the "Company"), which was incorporated on December 18, 2008 under document no. P08000109636.

2. The first sentence of Article 5 of the Amended and Restated Articles of Incorporation is amended to read hereinafter in its entirety as follows:

"The Company is authorized to issue 125 million shares of its capital stock, of which 120 million shall be common stock, par value \$.00001 per share ("Common Stock"), and 5 million shall be preferred stock, par value \$.01 per value ("Preferred Stock")."

3. The foregoing amendment was duly approved by the board of directors and the shareholders of the Company.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Company has duly executed this Amendment as of February 24, 2014.


John J. Casey, Chief Executive Officer

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on February 24, 2014, by John J. Casey, Chief Executive Officer of Organic Green Solutions, Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA

SIGN 

PRINT Tammy Anderson

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:



Tammy Anderson
Commission # EE096997
Expires: May 24, 2015
www.aaronnotary.com



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Commission # EE096997
Expires: May 24, 2015
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