

P0900000 1782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

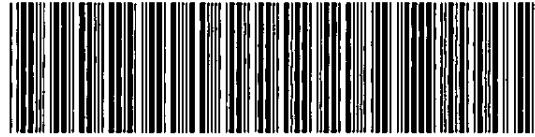
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09 JUL -8 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Green Global Energy Systems Corporation

DOCUMENT NUMBER: P0900000001782

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

Please return all correspondence concerning this matter to the following:

Siria Thomas

Name of Contact Person

Green Global Energy Systems Corporation

Firm/ Company

12235 SW 128th Street, Unit # 210

Address

Miami, FL 33186

City/ State and Zip Code

sthomas@greenglobalenergysystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Siria Thomas

Name of Contact Person

at (305)

233-2229

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

June 9, 2009

SIRIA THOMAS
18868 SW 80 CT
CUTLER BAY, FL 33157

SUBJECT: GREEN GLOBAL ENERGY SYSTEMS, CORP
Ref. Number: P09000001782

We have received your document for GREEN GLOBAL ENERGY SYSTEMS, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 509A00019311

**Articles of Amendment
to
Articles of Incorporation
of**

Green Global Energy Systems, Corp

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

P0900000001782

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

12235 SW 128th Street, Unit # 210
Miami, FI 33186

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

12235 SW 128th Street, Unit # 210
Miami, FI 33186

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Siria Thomas

New Registered Office Address: 12235 SW 128th Street, Unit # 210
(Florida street address)

Miami, Florida 33186
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

FILED

09 JUL -8 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Emilio A. Patxot</u>	<u>18868 sw 80 ct</u> <u>Cutler Bay, FL 33157</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Vp</u>	<u>Siria M. Thomas</u>	<u>18868 sw 80 ct</u> <u>Cutler Bay, FL 33157</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Jose M. Sanchez</u>	<u>8350 SW 187th St</u> <u>Cutler Bay, FL 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

Emilio A. Patxot and Siria M. Thomas, his wife as tenants by the entireties 51%

Henry A. Lopez-Aguilar and Grace Lopez-Aguilar, his wife as tenant by the entireties 25%

Jose M. Sanchez and Evelyn Ulloa-Sanchez, his wife as tenant by the entireties 24%

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Siria M. Thomas</u>	<u>18868 sw 80 ct</u> <u>Cutler Bay, Fl 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>EVP</u>	<u>Emilio A. Patxot</u>	<u>18868 sw 80 ct</u> <u>Cutler Bay, Fl 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Henry A. Lopez</u>	<u>7890 SW 78 St</u> <u>Miami Fl 33143</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

Emilio A. Patxot and Siria M. Thomas, his wife as tenants by the entireties 51%

Henry A. Lopez-Aguilar and Grace Lopez-Aguilar, his wife as tenant by the entireties 25%

Jose M. Sanchez and Evelyn Ulloa-Sanchez, his wife as tenant by the entireties 24%

The date of each amendment(s) adoption: 6-26-09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

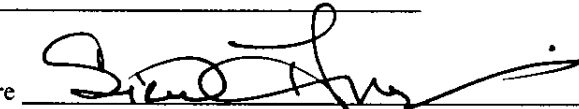
by _____."
(voting group)

☐ 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.

Dated 06/26/2009

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)

Siria Thomas

(Typed or printed name of person signing)

President

(Title of person signing)