

P10000022938

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(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREENSCAPE ENTERPRISES, INC

DOCUMENT NUMBER: P10000022938

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

Please return all correspondence concerning this matter to the following:

BEN VARNEY

Name of Contact Person

GREENSCAPE ENTERPRISES, INC

Firm/ Company

6321 PORTER ROAD SUITE 5

Address

SARASOTA, FL. 34240

City/ State and Zip Code

BEN@BOROFL.COM

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

For further information concerning this matter, please call:

BEN VARNEY

Name of Contact Person

at (941) 4162324

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

GREENSCAPE ENTERPRISES, INC

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

P10000022938

(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:

N/A

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)

N/A

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

N/A

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

N/A

(Florida street address)

New Registered Office Address:

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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2015.02.22 PM 4:53
CLERK OF STATE
TALLAHASSEE, FL

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>CEO</u>	<u>BEN VARNEY</u>	<u>6321 PORTER ROAD SUITE 5</u>
<u> X </u> Add			<u>SARASOTA, FL, 34240</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

N/A

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)

EXCHANGE OF SHARES, 100 TOTAL SHARES .

LEANNE VARNEY, PRESIDENT DESIGNATED 51 SHARES OUT OF 100

BEN VARNEY, CEO DESIGNATED 49 SHARES OF OF 100

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 18TH 2021
(no more than 90 days after amendment file date)

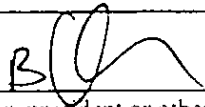
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 9-17-2021

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)

BEN VARNEY

(Typed or printed name of person signing)

SECRETARY & REGISTERED AGENT

(Title of person signing)

The shares represented by this certificate have not been registered under the Securities Act of 1933, as amended, or any applicable state securities laws. The shares represented by this certificate may not be transferred, sold, or assigned unless so registered, or unless an exemption from such registration is available. Transfer of the shares represented by this certificate is subject to the restrictions in the corporation's bylaws.

Certificate Number: 3

Shares: 51

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

GREENSCAPE ENTERPRISES, INC

This certifies that Leanne Varney owns 51 shares of no par value common stock in GREENSCAPE ENTERPRISES, INC, a Florida corporation, transferable only on the books of the corporation by the holder of this certificate in person, or by authorized agent, upon surrender of this certificate, properly endorsed.

In witness of the above, the corporation has caused this certificate to be signed by its President, Leanne Varney , and Secretary, Ben Varney , on September 18, 2021.

This Stock Certificate is executed and agreed to by:

Ben Varney

Ben Varney
ben@borofl.com
September 16, 2021 at 04:08 pm
Recorded at IP 47.199.92.254

Leanne Varney

Leanne Varney
Leanne@borofl.com
September 16, 2021 at 04:27 pm
Recorded at IP 47.199.92.254

Transfer Section

For value received, I, Leanne Varney transfer to _____ the shares represented by this certificate, and instruct the corporate Secretary to record this transfer on the books of the corporation. Transfer restrictions, if any, are shown above.

Dated this _____ day of _____, _____.

Leanne Varney

The shares represented by this certificate have not been registered under the Securities Act of 1933, as amended, or any applicable state securities laws. The shares represented by this certificate may not be transferred, sold, or assigned unless so registered, or unless an exemption from such registration is available. Transfer of the shares represented by this certificate is subject to the restrictions in the corporation's bylaws.

Certificate Number: 4

Shares: 49

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

GREENSCAPE ENTERPRISES, INC

This certifies that Ben Varney owns 49 shares of no par value common stock in GREENSCAPE ENTERPRISES, INC, a Florida corporation, transferable only on the books of the corporation by the holder of this certificate in person, or by authorized agent, upon surrender of this certificate, properly endorsed.

In witness of the above, the corporation has caused this certificate to be signed by its President, Leanne Varney , and Secretary, Ben Varney , on September 18, 2021.

This Stock Certificate is executed and agreed to by:

Ben Varney

Ben Varney
ben@borofl.com
September 16, 2021 at 04:02 pm
Recorded at IP 47.199.92.254

Leanne Varney

Leanne Varney
Leanne@borofl.com
September 16, 2021 at 04:26 pm
Recorded at IP 47.199.92.254

Transfer Section

For value received, I, Ben Varney transfer to _____ the shares represented by this certificate, and instruct the corporate Secretary to record this transfer on the books of the corporation. Transfer restrictions, if any, are shown above.

Dated this ____ day of _____, _____.

Ben Varney