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Office Use Only



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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPOR | ATION: Green Fast Landso | caping, Inc. | |
|---------------------------------|--|--|---|
| DOCUMENT NUMB | | | |
| | f Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | ondence concerning this mat | tter to the following: | |
| | Fabio Enrique Benitez Ville | atoro | |
| - | | Name of Contact Person | 1 |
| | Green Fast Landscaping, Inc | с. | |
| _ | | Firm/ Company | |
| | 541 NE 49th Street | | |
| - | | Address | |
| | Fort Lauderdale, FL 33334 | | |
| - | | City/ State and Zip Code | 2 |
| Gre | enFastLandScaping@hotmai | l com | |
| | * * = | sed for future annual report | notification) |
| | D man address. (10 00 ac | od to: turaio anniani repoti | , |
| For further information | concerning this matter, pleas | se call: | |
| Fabio Enrique Benitez Villatoro | | _ at (954 | 639-6832 |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made p | | |
| □ \$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) |
| Amer Divis P.O. | ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301 |

Articles of Amendment Articles of Incorporation

| Green Fast Landscaping, Inc. | | | | |
|--|---------------------------------------|--|-------------------|-----------|
| (<u>Name o</u> | f Corporation as currently | filed with the Florida Dept. of State) | | |
| P10000053037 | | | | |
| | (Document Number of | Corporation (if known) | | |
| Pursuant to the provisions of section 607.1 its Articles of Incorporation: | 1006, Florida Statutes, this F | Clorida Profit Corporation adopts the fo | ollowing amendmen | t(s) to |
| A. If amending name, enter the new na | me of the corporation: | | | |
| | | | The new | |
| name must be distinguishable and conto "Corp.," "Inc.," or Co.," or the designo word "chartered," "professional associat | ation "Corp," "Inc," or "C | co". A professional corporation name | | |
| B. Enter new principal office address, i | f annlicable: | 541 NE 49th Street | | |
| (Principal office address MUST BE A STREET ADDRESS) | | Fort Lauderdale, FL 33334 | | |
| | | | 22 | |
| C. Enter new mailing address, if applications (Mailing address MAY BE A POST C | | 541 NE 49th Street | | 5.45. |
| | | Fort Lauderdale, FL 33334 | | grad L |
| | | | 7.0 | £ |
| D. If amending the registered agent and new registered agent and/or the new | | ess in Florida, enter the name of the | DE N | |
| Name of New Registered Agent | Fabio Enrique Binitez Vil | latoro | | |
| stante of their fleguist our rigens | 541 NE 49th Street | | | |
| | (Florida stree | et address) | | |
| New Registered Office Address: | Fort Lauderdale | , Florida ² | 33334 | |
| | (0 | 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

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 | <u>PT</u> | John Doe | |
|----------------------------|--------------|---------------------------------|---------------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | P | Jesus A. Matavajoy | 1507 NE 15th Ave |
| Add | | | # B |
| X Remove | | | Fort Lauderdale, FL 33334 |
| 2) Change | P | Fabio Enrique Benitez Villatoro | 541 NE 49th Street |
| X Add | | | Fort Lauderdale, FL 33334 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| O Cha-sa | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding additional Arti Attach additional sheets, if necessary). | (Be specific) |
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| ran amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| | |
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| | |
| | |

| The date of each amendment(s) adoption:, if other than the |
|---|
| date this document was signed. |
| Effective date if applicable: |
| (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 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) |
| (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. |
| 8/24/2016 Dated |
| Signature Impero Waler gier |
| By a chrector, 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) |
| Jesus A. Matavajoy |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |