

P100000065851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

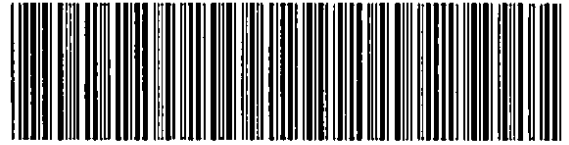
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend

JUL 10 2018

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blacker Green, Inc.

DOCUMENT NUMBER: P10000065851

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

Please return all correspondence concerning this matter to the following:

Frank Allen Umphries
Name of Contact Person

Blacker Green, Inc.
Firm/ Company

P.O. Box 17461
Address

Clearwater, Florida 33762
City/ State and Zip Code

fumphries@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Umphries at (727) 7569
Name of Contact Person 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

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Law Office
Of
RICHARD T. DONATO, P.A.

7700 DAVIE ROAD EXTENSION
HOLLYWOOD, FLORIDA 33024

RICHARD T. DONATO, ESQ
JACQUELINE MARTINEZ REGUEIRA, ESQ

TELEPHONE (954) 964-0000
FACSIMILE (954) 964-0005
EMAIL: levi@rtdlawpa.com

July 2, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Blacker Green, Inc.
Document #: P10000065851

Sirs,

Enclosed are Articles of Amendment concerning the above-referenced corporation. Our trust account check in the amount of \$35.00 is enclosed for the filing fee.

Please file the Articles of Amendment. Thank you.

Law Office of Richard T. Donato, P.A.


Levi England

Encl

Articles of Amendment
to
Articles of Incorporation
of

Blacker Green, Inc.

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

P10000065851

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 Frank Allen Umphries
12601 Automobile Boulevard North, Clearwater, Florida 33762
(Florida street address)

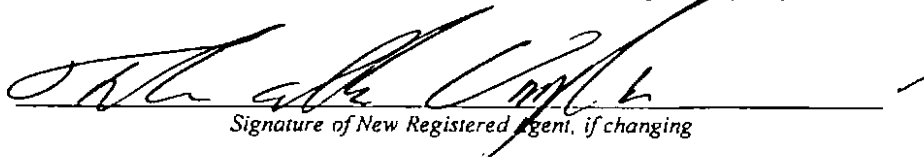
New Registered Office Address: 12601 Automobile Boulevard North, Clearwater, Florida 33762
(City) (Zip Code)

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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

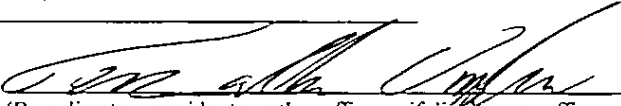
The date of each amendment(s) adoption: June 29, 2018, if other than the date this document was signed.

Effective date if applicable: June 29, 2018
(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)
- 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 June 29, 2018
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)

Frank Allen Umphries
(Typed or printed name of person signing)

President
(Title of person signing)