P11000054487

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TALLAHASSEE, FLORID.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORF	RPORATION: GREEN SHEEP, INC.		<u> </u>
DOCUMENT NU	T NUMBER: P11000054487		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	N	ICOLE DOUCET	
	N	ame of Contact Person	
	GR	EEN SHEEP, INC.	
		Firm/ Company	
	4857	' SW 76TH STREET	
		Address	
		/IAMI, FL. 33143	
	С	ity/ State and Zip Code	
	NICOLE@GRE E-mail address: (to be use	ENSHEEPWATER.COM d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
	COLE DOUCET	at (305)	
Name	of Contact Person	Area Code & Daytime Te	elephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depa	rtment of State:
	\$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 Circ	cle
		Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 23, 2011

Nicole Doucet Green Sheep, Inc. 4857 SW 76th Street Miami, FL 33143

SUBJECT: GREEN SHEEP, INC. Ref. Number: P11000054487

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

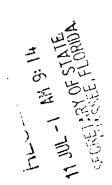
Page 3 of the amendment form is incorrect. It is for a non-profit corporation and your corporation is a domestic profit corporation. I have enclosed a correct page 3 that you may fill out and return to us when you resubmit the entire document.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 411A00015224



Articles of Amendment to Articles of Incorporation of

FILED

	OI	0. 2 6
Greer	n Sheep, Inc.	2011 JUL -1 PM 2: 36
(Name of Corporation as curre	ently filed with the Florid	a Dept. of State) CRETARY OF STATE
P11	000054487	A Dept. of State) CRETARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA
	nber of Corporation (if known	
ursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Fl</i>	lorida Profit Corporation adopts the follow
. If amending name, enter the new name of	f the corporation:	
		The new
bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro Enter new principal office address, if app	efessional association," or	
Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
. If amending the registered agent and/or 1		n Florida, enter the name of the
new registered agent and/or the new regis	stered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street a	address)
	,	
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing	na Dagistarad Agantı	
hereby accept the appointment as registered a		and accept the obligations of the position.
,	پ	, G 2 1
-		
S	Signature of New Registered	d 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)

Title	<u>Name</u>	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	or adding additional Articles, enter chional sheets, if necessary). (Be specific,		
ARTICLE III	- CAPITAL STOCK		
PLEASE AM	END THIS ARTICLE TO READ:		
THE AGGRE	GATE NUMBER OF SHARES OF	STOCK AND ITS VALUE 1	HAT THIS
CORPORAT	ION IS AUTHORIZED TO HAVE O	OUTSTANDING AT ANY ON	IE TIME IS:
10,000 AT \$1	100.00 PAR VALUE.		
provisions	dment provides for an exchange, reclas for implementing the amendment if no pplicable, indicate N/A)		
provisions	for implementing the amendment if no		

The date of each amendment	t(s) adoption: JUNE 29, 2011
Effective date if applicable:	(date of adoption is required)
Effective date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_6/29	/2011
selo	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	NICOLE DOUCET
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)