

PI 2000075169

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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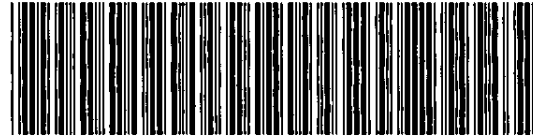
(Business Entity Name)

(Document Number)

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13 NOV -4 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am

NOV 06 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Green Palms Inc.

DOCUMENT NUMBER: P12000075169

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

Please return all correspondence concerning this matter to the following:

Pablo Laham

Name of Contact Person

Hoxton Consulting Inc.

Firm/ Company

4421 Sheridan Ave

Address

Miami Beach, FL 33140

City/ State and Zip Code

pablo@hoxtonconsulting.com

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

For further information concerning this matter, please call:

Pablo Laham

Name of Contact Person

at (786) 2901407

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

Articles of Amendment
to
Articles of Incorporation
of

The Green Palm, Inc.

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

P12000075169

(Document Number of Corporation (if known))

FILED

13 MAY -4 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

Florida street address

New Registered Office Address:

(City)

Florida

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Nicolas Quintana</u>	<u>4421 Sheridan Ave</u> <u>Miami Beach, FL 33140</u>
2) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Maria E Llorens de Quintana</u>	<u>4421 Sheridan Ave</u> <u>Miami Beach, FL 33140</u>
3) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Gabriela Rodriguez</u>	<u>Paraguay 1246</u> <u>Montevideo</u> <u>R.O. del Uruguay</u>
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

1. The first step in the process of identifying a problem is to define the problem clearly. This involves identifying the specific issue or situation that is causing concern or difficulty. It is important to be as precise as possible in describing the problem, including any relevant details and context.

2. Once the problem has been defined, the next step is to gather information about it. This can involve researching the problem, talking to people who have experienced it, or looking at data related to it. The goal is to gain a better understanding of the problem and its causes.

3. After gathering information, the next step is to analyze the problem. This involves identifying the underlying causes of the problem and determining how they are contributing to the problem. It is important to consider all possible causes and to evaluate the evidence for each one.

4. Once the causes of the problem have been identified, the next step is to develop a plan to address the problem. This involves identifying the specific actions that need to be taken to solve the problem and determining the resources that will be needed to implement the plan.

5. The final step in the process is to implement the plan and monitor the results. This involves putting the plan into action and tracking the progress of the solution. It is important to be flexible and to make adjustments as needed based on the results of the implementation.

1. The first step in the process of creating a new product is to identify a market need. This involves conducting market research to understand the current market landscape, identify gaps, and determine the target audience.

2. Once a market need is identified, the next step is to develop a concept. This involves brainstorming ideas, creating a rough sketch of the product, and defining its core features and benefits.

3. The third step is to create a business plan. This document outlines the financial aspects of the product, including the cost of production, pricing strategy, and projected revenue. It also includes a marketing plan to reach the target audience.

4. The fourth step is to build a prototype. This involves creating a physical model of the product to test its functionality and gather feedback from potential users.

5. The fifth step is to conduct a pilot launch. This involves releasing the product to a small group of users to test its performance in a real-world setting and gather valuable feedback.

6. The final step is to launch the product. This involves a full-scale marketing campaign to reach the target audience and generate sales.

7. After the product is launched, it is important to monitor its performance and gather feedback from users. This information can be used to make improvements and develop new products.

8. The process of creating a new product is an iterative one, and it may take several cycles to develop a successful product. It is important to stay flexible and open to change throughout the process.

9. The success of a new product depends on many factors, including the quality of the product, the effectiveness of the marketing campaign, and the timing of the launch. It is important to be prepared for challenges and have a contingency plan in place.

10. The process of creating a new product is a complex one, but it is also a rewarding one. It allows you to bring your ideas to life and make a positive impact on the world.

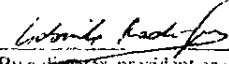
The date of each amendment(s) adoption: October 18, 2013 if other than the date this document was signed.

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, 28 de octubre de 2013

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)

GABRIELA ROMO
(Typed or printed name of person signing)

DIRECTORA
(Title of person signing)