

PI3000078143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

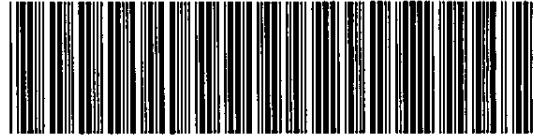
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Name Change  
Amend*

12/29/14--01031--017 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JAN -6 PM12:11

FILED

\*00789 00524 00671

*ADR  
1/6/15*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2015

Kathiuzka Chiquito  
6625 Miami Lakes Dr.  
Suite 340  
Miami Lakes, FL 33014

SUBJECT: GOGREEN REALTY GROUP CO.  
Ref. Number: P13000078143

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

The document is incomplete. Page 2, 3 and 4 are missing. I have enclosed a blank page 2, 3 & 4 for you to fill out and return to us when you resubmit the entire document. If you are not changing anything on page 2 or 3 you may put N/A but you must fill out page 4.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 715A00000084

attention Annette :

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gogreen realty group co

DOCUMENT NUMBER: P13000078143

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

Please return all correspondence concerning this matter to the following:

kathjiuzka chiquito

Name of Contact Person

Go Green Realty Group Col

Firm/ Company

6625 Miami Lakes Dr. #340

Address

Miami Lakes Florida 33014

City/ State and Zip Code

kathjiuzka@gmail.com

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

For further information concerning this matter, please call:

kathjiuzka chiquito

Name of Contact Person

at 786 3165850

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

payable to:

☒ \$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  
2601 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

gogreen realty group co

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

P13000078143

(Document Number of Corporation (if known))

FILED

2015 JAN -6 PM 12:11

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:

Go Green Realty Group Co.

*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 n/a

(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 the corporation and accept the obligations of the position.

Signature of New Registered Agent, if changing



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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

n/a

- 2) ☐ Change  
☐ Add  
☐ Remove

n/a

- 3) ☐ Change  
☐ Add  
☐ Remove

n/a

- 4) ☐ Change  
☐ Add  
☐ Remove

n/a

- 5) ☐ Change  
☐ Add  
☐ Remove

n/a

- 6) ☐ Change  
☐ Add  
☐ Remove

n/a

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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)

n/a

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The date of each amendment(s) adoption: 01/01/2015 if other than the  
date this document was signed.

Effective date if applicable: N/A  
(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 incorporator without shareholder action and shareholder  
action was not required.

Dated 01/05/2015

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)

kathuzka chiquito

(Typed or printed name of person signing)

president

(Title of person signing)