P17000026029

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SECRETARY OF STATE

A. Butler

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: RGREEN Corpora	tion		
DOCUMENT NUM	IBER: P17000026029			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Bernard Kiesel			
		Name of Contact Persor	1	
	RGREEN Corporation			
		Firm/ Company		
	555 Winderley Place, Suite 1	14		
		Address		
	Maitland, FL 32751			
	,	City/ State and Zip Code)	
	bk@orlandocpa.net			
	_ : :	sed for future annual report	notification)	
For further informati Bernard Kiesel	on concerning this matter, pleas	se call:		
Name	e of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depo	artment 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			Address	
	mendment Section	Amendment Section		
	vision of Corporations D. Box 6327	Division of Corporations The Centre of Tallahassee		
	J. Box 6327 Ilahassee, FL 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

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RGREEN Corporation	
(Name of Corporati	on as currently filed with the Florida Dept. of State PH 3: 50
P17000026029	SECRETARY OF STATE
(Docum	nent Number of Corporation (if known)TALLAHASSEE, FL
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to
A. If amending name, enter the new name of the co	erporation:
New Green Deal Corporation	The new
	orporation," "company," or "incorporated" or the abbreviation "Corp.," " or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address! if applicable: (Mailing address MAY BE A POST OFFICE BO)X)
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
•	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	<u>vistered Agent:</u> I am familiar with and accept the obligations of the position.
Signa	ture of New Registered Agent, if changing
org.ne	The same of the sa

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes enes	•
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				4
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
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5) Change		_		
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f an amendment provides for	r an excha	nge, reclassif	ication, or ca	ncellation o	f issued shar	res,	
f an amendment provides for implementing (if not applicable, indicate	the amen	nge, reclassif dment if not o	ication, or ca	incellation of the amenda	f issued sharent itself:	res.	
<u>provisions for implementing</u>	the amen	nge, reclassif dment if not c	ication, or ca contained in	incellation of the amendn	f issued shar nent itself:	res,	
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f an amendment provides for provisions for implementing (if not applicable, indicau	the amen	nge, reclassif dment if not o	ication, or ca	the amendn	f issued sha	res,	
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<u>provisions for implementing</u>	the amen	inge, reclassif dment if not o	ication, or ca	the amendn	f issued sha	res,	

The date of each amendment(s) adoption:	, if other than the
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 document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	n and shareholder
☐ 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 statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	11
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
July 15, 2021 Dated	
Signature F2-60	·· <u>·</u>
(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)	
Bernard Kiesel	
(Typed or printed name of person signing)	
Director, President	

(Title of person signing)