

Aug 10, 2020 10:00AM

Nelson & Asso.

No 3757

P18000072559

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000265551 3)))



H200002655513ABC..

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NELSON & ASSOCIATES, C.P.A., P.A.
Account Number : I20120000083
Phone : (305) 593-0829
Fax Number : (305) 593-8744

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: annualrenewals@taxnelson.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
USA GREEN CONTRACTORS CO.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Y SULKER

AUG 11 2020

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H200002655513



August 7, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USA GREEN CONTRACTORS CO.
5240 S UNIVERSITY DRIVE
106
DAVIE, FL 33328

SUBJECT: USA GREEN CONTRACTORS CO.
REF: P18000072559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Page 3 missing

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.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000265551
Letter Number: 820A00014918

H200002655513

Articles of Amendment
to
Articles of Incorporation
of

USA Green Contractors Co.

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

P18000072559

(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:

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 Oved Ashkenazi

5240 S. University Drive, Ste. 106

(Florida street address)

New Registered Office Address: Davie, Florida 33328
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

H200002655513

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) <input type="checkbox"/> Change	P	Ori Darmon	5240 S University Drive
<input type="checkbox"/> Add			Davie, FL 33328
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	T	Ori Darmon	5240 S University Drive
<input type="checkbox"/> Add			Davie, FL 33328
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	Sec	Shachar Darmon	5240 S University Drive
<input type="checkbox"/> Add			Davie, FL 33328
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P, S	Oved Ashkenazi	5240 S. University Drive
<input checked="" type="checkbox"/> Add			Suite 106
<input type="checkbox"/> Remove			Davie, FL 33328
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Aug. 10. 2020 10:01AM Nelson & Asso.

H20000265513 No. 3757 P. 5

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

H20000265513

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

Effective date If applicable: August 5, 2020
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

August 5, 2020
Dated _____

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)

Oved Ashkenazi

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)