P190000 22 916

| (Reque | stor's Name) | |
|-------------------------------|--------------|-------------|
| (Addres | ss) | |
| (Addres | ss) | |
| (City/St | ate/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Busine | ss Entity Na | me) |
| (Docum | nent Number | |
| Certified Copies | Certificate | s of Status |
| Special Instructions to Filin | g Officer: | |
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| | | |

Office Use Only



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OCT 1) Q 2019

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORA | ATION: EVERGE | EEN HOME | BuldEKS INC |
|---------------------------|--|--|--|
| DOCUMENT NUMBE | R: P190000 | 22916 | |
| The enclosed Articles of | Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | ondence concerning this ma | tter to the following: | |
| | Ido Ste | | |
| <u>نـ</u> | EVER GREEN | Home Build | ERS INC |
| · - | 7601 N. F | EDERA H | WY, #240A |
| Ź | BOCA RATE | City/ State and Zip Code | 3487 |
| | E-mail address: (to be us | ERN /alu F/ sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se call: | |
| 7-do St | ERN | at (<u>56</u> / | de & Daving Telephone Number |
| Name of | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| ☐ \$35 Filing Fee | ☐S43.75 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) |
| Amer Divis P.O. I | ng Address Idment Section Idment Sec | Ameno Divisio Cliftor | Address Iment Section on of Corporations n Building Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| EVERGREEN HOME (Name of Corporation | | iled with the Flor | ida Dept. of State) | | |
|--|-------------------------------------|---------------------|---|----------------------------|------------------|
| EVERGREEN HOME (Name of Corporation P19000022916 | | | | | |
| (Docume | ent Number of C | orporation (if kno | wn) | - | |
| Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation: | Statutes, this Flo | orida Profit Corpo | pration adopts the fo | llowing ame | ndment(s) to |
| A. If amending name, enter the new name of the con | rporation: | | | | |
| | | | | 7he | new |
| name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the c | " "Inc," or "Co | ". A professiona | "incorporated" or I corporation name | the abbrevi must contai | lation in the |
| B. Enter new principal office address, if applicable: | <u>:</u> | | | | |
| (Principal office address MUST BE A STREET ADD | ORESS) | | | 7 | 190 |
| | | - | | | 107 |
| | | | | 40 | <u></u> |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) | Y 1 | | | Č/ | <u>ئ</u> : |
| (Mailing address MAY BE A PUST OFFICE BOX) | <u>n</u> | | - | | 72 |
| | | | | p | = " |
| | | | | | |
| D. If amending the registered agent and/or register new registered agent and/or the new registered of | ed office addres office address: | s in Florida, ente | r the name of the | | |
| Name of New Registered Agent | | | | | |
| | | | | | |
| | (Florida street | address) | | | |
| New Registered Office Address: | | | , Florida | | |
| | (C | ity) | | (Zip Code) | |
| | | | | | |
| New Registered Agent's Signature, if changing Regi | ictored Ament: | | | | |
| I hereby accept the appointment as registered agent. | l am familiar wit | h and accept the o | bligations of the po | sition. | |
| | | | | | |
| | | | | | |
| Signe | ature of New Res | ustered Agent, if c | hanging | | |

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.

| X Change | PT John Doe | |
|-------------------------------|----------------------------|---|
| X Remove | <u>V</u> <u>Mike Jones</u> | |
| X Add | SV Sally Smith | |
| Type of Action (Check One) | <u>Title</u> <u>Name</u> | <u>Addres</u> s |
| 1) Change | CFO YOSEF RUBENSHEIN | 7601 H. FFOTRAL HWY |
| Add | | #240A |
| Remove | | Boca Laton, F1 33487 |
| 2) Change | VP Yackor Rubenstein | #240 A Boca Laton, Fl 33487 7601 N. FEDERAL Huy |
| Add | | #240 A |
| Remove | | Boca Ruton, FL 33487 |
| 3) Change | | |
| Add | | |
| Remove | | |
| 4) Change | | |
| Add | | |
| Remove | | |
| 5) Change | | |
| Add | | |
| Remove | | |
| 6) Change | | |
| Add | | |
| Remove | | |

| If amending or adding additional Arti- Attach additional sheets, if necessary). | (Be specific) | | | |
|--|---------------------------------------|--------------------|------------------|-------------|
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| f an amendment provides for an exch | ange, reclassificatio | n, or cancellation | of issued shares | |
| provisions for implementing the amer | ndment if not contai | ned in the amend | ment itself: | |
| (if not applicable, indicate NA) | | | | |
| · · · · · · · · · · · · · · · · · · · | | | | |
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| The date of each amendment(s) adoption: | , if other than the |
|---|---------------------------|
| date this document was signed. | |
| 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. | will not be listed as the |
| 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 | |
| (voling 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. | |
| Dated10/8/2014 | |
| 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) | |
| Il Sien | |
| (Typed or printed name of person signing) | |
| V5 SWW (Title of person signing) | |
| | |

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