



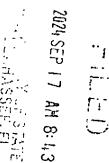
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09/17/24--01018--024 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION:EBENEZER C	OPTICAL OF SOUTH FLC	ORIDA CORP
	BER:	P19000047424	
The enclosed Article:	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	itter to the following:	
	GOMEZ, ANGELICA		
		Name of Contact Perso	n
	EBENEZER OPTICAL OF	SOUTH FLORIDA CORP	
		Firm/ Company	
	7103 NW 174 Ter # 106		
	·	Address	
	Miami Lakes FL 33015		
		City/ State and Zip Cod	le
	ebenezeropticalofsf@gmail.c	rom	
		sed for future annual report	notification)
	77 11117 11441 656. (10 00 41	sea to tuttue amian report	
For further information	on concerning this matter, plea	se call:	
Angelica Gomez		509	509 2666
Name	of Contact Person	Area Co	509 2666 ode & Daytime Telephone Number
linglosed is a check (or the following amount made	navable to the Florida Den	artment of State:
is a check i	or the following amount made	payable to the Florida Dep	attificition state.
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div	niling Address nendment Section vision of Corporations D. Box 6327	Amen Divisio	Address dment Section on of Corporations centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

EBENEZER OPTICAL OF SOUTH FLORIDA CORP

(Name of Corporatio	on as currently filed with	h the Florida Dept. of State)	
	P19000047424		
(Docume	ent Number of Corporati	on (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Pro	ofit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new name of the co	rporation:		
Evergr	reen Enterprises Group C	orp	The new
name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc." "chartered," "professional association," or the abbrev	or "Co". A professio	or "incorporated" or the abbrevenal corporation name must co	viation "Corp.,"
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADD.</u>	<u>RESS</u>)		~
			-024
			<u>~</u>
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO)	<u></u>	3-1	
		SO C	
			<u> </u>
		יל בה מים	- 5
D. If amending the registered agent and/or registere	ed office address in Flo	, ,	
new registered agent and/or the new registered of			
Name of New Registered Agent			
<u> </u>			
	(Florida street address)		
	,		
New Registered Office Address:	(City)	, Florida	(Zip Code)
	10.077		
New Registered Agent's Signature, if changing Regi	istered Agent:		
I hereby accept the appointment as registered agent. I		cept the obligations of the posit	ion.
Signa	ture of New Registered A	gent, if changing	

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 Doe	
X Remove	<u>V</u>	Mike Jones	
X	<u>-</u> <u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change		<u> </u>	
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	·		
Add			
Remove			
6) Change		_	
Add			
Remove			***************************************

If amending or adding additional (Attach additional sheets, if necessar	ry). (Be specific)		
/A			
			,
			
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f an amendment provides for an e	xchange, reclassification	i, or cancellation of issi	ued shares,
provisions for implementing the a	imendment if not contain	red in the amendment	<u>itself:</u>
(if not applicable, indicate N/A))		
•			
		-	
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			<u></u>
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•	09/11/2024	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed. Effective date if applicable:	09/11/2024	
<u></u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date videous Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a action was not required.	adopted by the incorporators, or board of directors without shareholder action a	ınd shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	
Dated	09/11/2024	
Signature	(year.	
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court printed fiduciary by that fiduciary)	
	Angelica Gomez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- > If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable. The document must be typed or printed and must be legible.

Pursuant to section 607.0123. Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filled.

Filing Fee \$35.00 (Includes a letter of acknowledgment)

Certified Copy (optional) \$8.75

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050

CR2E011 (1/20)