P19000072075

(F	Requestor's Name)	
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I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	BIOGREEN	TECHNOLOGIES (CORP
DOCUMENT NUMBER:	P1900007207	75	
The enclosed Articles of Amendm	eent and fee are sub	mitted for filing.	
Please return all correspondence c	oncerning this matt	er to the following:	
	DU	VIER MIRABAL PE	REZ
		Name of Contact Person	n
	BIOGRE	EN TECHNOLOGI	IES CORP
		Firm/ Company	
	29	97 SW 21ST STRE	ET
		Address	
		MIAMI, FL 33145	
		City/ State and Zip Cod	e
	IMPRO	WEDDESE@VAL	20 COM
E-mai		VEDRESE@YAHO	
	`	•	,
For further information concerning	g this matter, please	e call:	
DUVIER MIRABAL		at (512	975-9294
Name of Contact F	erson		de & Daytime Telephone Number
Enclosed is a check for the follow	ing amount made p	ayable to the Florida Depa	artment of State:
	75 Filing Fee & ificate 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 Addre Amendment Set Division of Cor P.O. Box 6327 Tallahassee, FL	porations	Ameno Divisio Clifton 2661 F	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

BIOGREEN TECHNOLOGIES CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P19000072075 (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: 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 (Florida street address) _, Florida_ New Registered Office Address: (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

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	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>VP</u>	QUENDRY VALLADARES RODRIGUEZ	181 W 10TH ST
X Add			HIALEAH, FL 33010
Remove			
2) Change	•••		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

эмасн анания	dding additional Articles, enter change(s) here: sheets, if necessary). (Be specific)	
		
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·		
		
f an amendme	t provides for an exchange, reclassification, or cancellation of issued shares, mplementing the amendment if not contained in the amendment itself:	
(if not app	cable, indicate N/A)	
·		
		 -
		

The date of each amendment(s) ac date this document was signed.	loption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will a partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were add by the shareholders was/were su	pited by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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 add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated10/01/2	019	
(By a discharge)	irector, prosternt or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	DUVIER MIRABAL PEREZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	