

P19000075317

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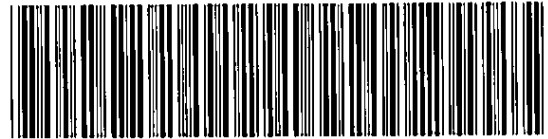
(Business Entity Name)

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2020 JAN 21 AM 8:45

2020 JAN 16 AM 11:13

Y SULKER

JAN 22 2020



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COGENCYGLOBAL.COM

Account#: I20000000088

Date: 01/21/2020

Name: Chris Vick

Reference #: 1176028

Entity Name: GREENPIRE INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: [Signature]

• CORPORATE HQ  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2020

COGENCY GLOBAL

SUBJECT: GREENPIRE INC.  
Ref. Number: P19000075317

2020 JAN 21 PM 11:21

We have received your document for GREENPIRE INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

Letter Number: 920A00001340

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GREENPIRE INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of Greenpire Inc. (the "Corporation"), were filed on October 7, 2019 and assigned document number P19000075317.

SECOND: The amendment was adopted by the shareholders by written consent dated December 18, 2019. The number of votes cast for the amendment by the shareholders was sufficient for approval.

THIRD: The Articles of Incorporation of the Corporation are hereby amended by striking out ARTICLE I in its entirety and substituting the following new Article as follows:

**ARTICLE I – NAME AND BUSINESS ADDRESS**

The name of this corporation is HYL'S CORP (the "Corporation"). Its principal office address and business mailing address is 123 N. Orchard Street, Building 4-A, Ormond Beach, FL 32174.

FIFTH: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

SIXTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 14<sup>th</sup> day of JAN, 2020.

By: \_\_\_\_\_

Name: Hussain M. Ali

Title: Chief Executive Officer