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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: BLESSED GREEN	NS CORP	
DOCUMENT NUM	ABER: P21000067892		
	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	itter to the following:	
	RAMON G. HERNANDEZ		
		Name of Contact Persor	1
	BLESSED GREENS CORP		
		Firm/ Company	
	4344 KENT AVE		
		Address	
	LAKE WORTH FL. 33461		
	<u> </u>	City/ State and Zip Cod	e
	RAMON@BLESSEDGREE	NS.COM	
	E-mail address: (to be us	sed for future annual report	notification)
	ion concerning this matter, plea		
RAMON G. HERNANDEZ		at (
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:
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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment Articles of Incorporation of

RΙ	ESSED	GREENS	CORP

Articles of A	Amendment
to Articles of In	
0	
BLESSED GREENS CORP	
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P21000067892	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this ts Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	'company," or "incorporated" or the abbreviation "Corp" A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	1028 RIDGE ROAD
Principal office address <u>MUST BE A STREET ADDRESS</u>)	LANTANA .FL. 33462
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 add new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida st	reet address)
New Registered Office Address:	, Florida
The state of the s	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position
, , , , , , , , , , , , , , , , , , , ,	The state of the s
2	
Signature of New 1	Registered Agent, 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 teaves 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	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	WILVIN CASTILLO-HURTADO	2874 CHEROKEE RD
Add			WEST PALM BEACH,FL. 33406
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			•
Add			
Remove			
6) Change			
Add			
Remove			

(Attacl	h <i>additional sh</i>	ling additional neets, if necessa	ry). (Be sp	vecific)				
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<u>If an</u>	amendment p	rovides for an	exchange, r	<u>eclassificatio</u>	n, or cancellat	tion of issued s	hares,	
prov	<u>isions for imp</u> (if not applicat	lementing the ble, indicate N/.	amendment	if not contai	ned in the am	endment itself	<u>:</u>	
`	ig noi a ppiicai	it, maicut, iii,	•,					
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The date of each amendment(s) adoption:	, if oth	er than
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 wi document's effective date on the Department of State's records.	ll not be li	isted as
Adoption of Amendment(s) (CHECK ONE)		
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	id sharehole	der
☐ 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):	17.7.7	1 111
"The number of votes cast for the amendment(s) was/were sufficient for approval	7.14.4.EE	999 9 HH 20
by"		Š
(voting group)		P .
07/12/2022	CS C	ين
Dated	101 101	25
Signature Zame /		
(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)		
RAMON G HERNANDEZ		
(Typed or printed name of person signing)		
PRESIDENT		
(Title of person signing)		

the

the