## P24000028334

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SECRETARY OF STATE
TALLAHASSEF FI

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GREEN HEAVEN	LANDSCAPING INC			
DOCUMENT NUME	BER: P24000028334				
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	LUIZ PAULO PETRI LIMA				
	Name of Contact Person				
	GREEN HEAVEN LANDSCAPING INC				
		Firm/ Company			
	5011 SAVANNAH RIVER V	•			
		Address			
	AND ANDA DE 2000	Address			
	ORLANDO, FL - 32839				
		City/ State and Zip Cod	e		
	contact@greenheavenland.co	m			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
LUIZ PAULO PETRI LIMA		863	236 0758		
Name of Contact Person		at (Area Co	236 0758 de & Daytime Telephone Number		
P 3	. el f. 11				
Enclosed is a check to	r the following amount made	payable to the mortua Dep	artment of State;		
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 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		Ameno Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

5011 SAVANNAH RIVER WY		FILED
(Name of Corporation	n as currently filed with the Florid	da Dept. of State)
P24000028334		2024 AUG 26 PM 1: 38
(Docume	ent Number of Corporation (if know	n) SECRETY
(Docume) Pursuant to the provisions of section 607,1006, Florida ! its Articles of Incorporation:	Statutes, this Florida Profit Corpor	ation adopts the titles of Entire different(s) t
A. If amending name, enter the new name of the cor	noration:	
1. If aincluding hame, enter the new hame of the con	nor acion.	
name must be distinguishable and contain the word "cor "Inc" or Co.," or the designation "Corp," "Inc." "chartered," "professional association." or the abbrev	or "Co". A professional corpor	TheThe
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)		
77		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON	<u></u>	
	<del></del>	
D. If amending the registered agent and/or registere		the name of the
new registered agent and/or the new registered o	ffice address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regi- I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept the ob	ligations of the position.
and the second s	, ,	
		<del></del>
Signat	ture of New Registered Agent, if cha	mging
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to s. 60	07.0120 (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)

Example:

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	<u>PT</u> <u>J</u>	lohn Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
I) Change	SEC	FRIAS, DELIA M	5011 SAVANNAH RIVER WAY
Add			APT 207
X Remove			ORLANDO, FL - 32839
2) Change	P	DOS SANTOS, CLEBERSON V	7810 CROSSWATER TRL
X Add			APT 5200
Remove 3) Change			WINDERMERE, FL - 34786
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change		<del></del>	
Add			
Remove			

Attach additional sheets, if necessary).	. (Be specific)
	<del>-</del>
	<del></del>
	· · · · · · · · · · · · · · · · · · ·
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<del></del>	<del></del>

The date of each amondment(s) add	06/28/2024	, if other than the
The date of each amendment(s) add date this document was signed.	page	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requirements, artment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopted action was not required.	ted by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	ted by the shareholders. The number of votes cast for the americient for approval.	ndment(s)
	oved by the shareholders through voting groups. The following ach voting group entitled to vote separately on the amendment	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
06/28/2024 Dated	7/1/1	
Signature (De la directed)	what president of other officer – if directors or officers have not by an incorporator – if in the hands of a receiver, trustee, or of d fiduciary by that fiduciary)	
	UIZ PAULO PETRI LIMA	
<del>-</del>	(Typed or printed name of person signing)	
ī		
-	(Title of person signing)	