

P93000021674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

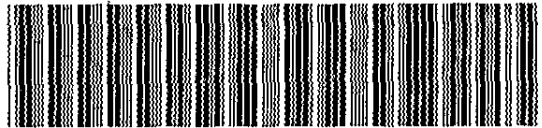
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Amend

08/23/04 - 01019 - 009 *\$35.00

RECEIVED
04 AUG 23 AM 10:14
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJR
8/24/04
FILED
04 AUG 24 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 02575, 00672

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JUST GREEN, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: JUST GREEN, INC.
Ref. Number: P93000021674

We have received your document for JUST GREEN, INC., and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 804A00051514

RECEIVED
04 AUG 24 AM 10:35
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUST GREEN, INC.
(PRESENT NAME)

FILED
04 AUG 24 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

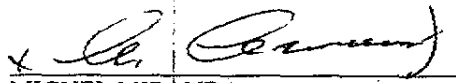
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added
Or deleted)

ARTICLE IV:

The name and address of the new Registered Agent shall be:

MIGUEL MIRANDA
16490 NW 117 AVE
MIAMI, FL 33013

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x 
MIGUEL MIRANDA
Registered Agent

ARTICLE VI:

(ADD) ALEIDA MIRANDA as Vice/Pres.

(DELETE) BENITO D. CUETO as Direc.

(LEAVE)	MIGUEL MIRANDA	as	Pres.
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SECOND: If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

ALEIDA MIRANDA shall hold **50%** of the shares and **MIGUEL MIRANDA** shall hold **50%** of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 08/19/2004

FOURTH: Adoption of Amendment(s) (Check one)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each

Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for Approval by _____"
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of August, 2004.

Signature

(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

x MIGUEL MIRANDA
[Signature]
Typed or printed name

President.

Title