V43199

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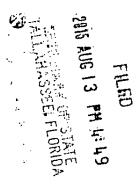
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general



A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: Summer Green Cor	poration			
DOCUMENT NUME					
	of Amendment and fee are sub	omitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	Susanne Leone				
		Name of Contact Person	1		
	Lex International Law Firm, P.A.				
		Firm/ Company	•		
	100 SE 2nd Street, # 2222				
		Address			
	Miami, FL 33131		,		
		City/ State and Zip Code	e		
lex1u	sa@aol.com				
	~	ed for future annual report	notification)		
For further information	n concerning this matter, pleas	e call:	358-9990		
	of Contact Person		de & Daytime Telephone Number		
	r the following amount made p		•		
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate 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)		
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation

of

FILED

Summer Green Corporation	985 AUG 13 PH 4: 49
(Name of Corporation as curr	ently filed with the Florida Dept. of State)
V43199	BETWEE TWAY OF STATE TAL FAHASSEES FLORIDA
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>i</u>
	The new
name must be distinguishable and contain the word "corpore" ("Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," oword "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(muting thatess MAT BE A FOST OFFICE DOA)	
	·
D. If amending the registered agent and/or registered office a	address in Florida, enter the name of the
new registered agent and/or the new registered office add	ress:
Name of New Registered Agent	
(Florid	la street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
N. D. C. LA. O. C. C. L. D. C. LA.	
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili	<u>lent:</u> iar with and accept the obligations of the position.
, , , , , , , , , , , , , , , , , , , ,	
Signature of Ne	ew Registered Agent, if changing

If amending the Officer's 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:

(Altach 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	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	A. Alexander	1602 Alton Road # 500
Add			Miami Beach, FL 33139
x Remove			
2) Change	PDT	A. Nuh	1602 Alton Road # 500
x Add			Miami Beach, FL 33139
Remove		•	
3) X Change	VP AS	J. Constante	1602 Alton Road # 500
Add			Miami Beach, FL 33139
Remove			
4) X Change	<u>s</u>	L. Smejda	1602 Alton Road # 500
Add			Miami Beach, FL 33139
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
•	
f an amandment provides for an evel	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, if other than the
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 document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"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 directors without shareholder action and shareholder action was not required.	older
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
8/10/2015	
Signature	
(By a director president) or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)	
J. Constante	
(Typed or printed name of person signing)	
Vice President	

(Title of person signing)