

V43199

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DIVISION OF CORPORATIONS
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Amend CC

SEP 18 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Summer Green Corporation
DOCUMENT NUMBER: V43199

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lucius Smejda
Name of Contact Person
LEX International Law Firm, P.A.
Firm/ Company
100 S.E. 2nd St. #2222
Address
Miami, FL 33131
City/ State and Zip Code
lex1usa@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucius Smejda at (305) 358-9990
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2015

LUCIUS SMEJDA
LEX INTERNATIONAL LAW FIRM, P.A.
100 S.E. 2ND ST. #2222
MIAMI, FL 33131

SUBJECT: SUMMER GREEN CORPORATION
Ref. Number: V43199

We have received your document for SUMMER GREEN CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 115A00016715

Articles of Amendment
to
Articles of Incorporation
of

Summer Green Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

V43199

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please see amended articles of incorporation as appended.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

**AMENDED
ARTICLES OF INCORPORATION
OF SUMMER GREEN CORPORATION,
A FLORIDA CORPORATION**

The following amendments to the Articles of Incorporation were approved by all the shareholders and directors of Summer Green Corporation, effective August 5, 2015.

Article 2 is amended as follows:

SECOND: The address of the principal office as well as the mailing address of the corporation is:

1602 Alton Road Suite 500
Miami Beach, FL 33139

Article 4 is amended as follows:

FOURTH:

(a) If the shares are to be divided into classes, the designation of each class is:

	Class	
Preferred	A	800,000
Common nonvoting	B	100,000
Common Voting	C	100,000

(b) Statement of the classes, rights, privileges, the limitations and relative rights in respect of the shares of each class is to be specified by directors upon designation and authorization.

(c) No shareholder shall have any pre-emptive rights.

Article 5 is amended as follows:

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: the shareholder's rights shall be determined by director's resolution

Article 6 is amended as follows:

SIXTH: The street address of the initial registered office of the corporation is: 1602 Alton Road Suite 500, Miami Beach, FL 33139, and the name of its initial registered agent at such address is Albert Alexander.

Article 7 is amended as follows:

SEVENTH: The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Albert Alexander

1602 Alton Road Suite 500
Miami Beach, FL 33139

Article 8 is amended as follows:

EIGHTH: To the extent permitted by law, the Corporation shall indemnify the officers and directors against any claim or liability, and will hold the officers and directors harmless from and pay any expenses (including, without limitation, legal fees and court costs), judgements, fines, penalties, settlements, and other amounts arising out of or in connection with any act or omission of the officers or directors performed or made in good faith on behalf of the corporation, regardless of negligence.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

July 31, 2015

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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☒ 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):*

"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.

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

Dated _____

August 5, 2015

Signature _____

(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)

Lucius Smejda

(Typed or printed name of person signing)

Secretary

(Title of person signing)