P14000079831

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

AUG 1 0 2016

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GEN-J GROUP IN	C	
DOCUMENT NUMB	ER: P14000079831		
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	oondence concerning this mat	ter to the following:	
	ALVARO DIAZ		
-	GEN-J GROUP IN	Name of Contact Person	
_	1	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
<u>.</u>	16115 NW 52th Avenue		
_		Address	
] -	Miami Gardens, FL 33014		
		City/ State and Zip Code	:
gen-gr	oup@hotmail.com		
- 11	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
ALVARO DIAZ		at (848-1654 de & Daytime Telephone Number
Name of	Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:
■ \$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)
Amer Divis P.O.	ing Address Indment Section It ion of Corporations Box 6327 It hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

GEN-L GROUP INC

2016 AUG - 1 PM 2: 47

GEN-J OROOF INC	
(Name of Corporation	as currently filed with the Florida Dept, of State)
P14000079831	
(Document	t Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statistics Articles of Incorporation:	eatutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corpo	oration:
	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS)
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Name of New Registered Agent	(Florida street address), Florida
	(Eny) (Etp Code)
New Registered Agent's Signature, if changing Register	ered Agent: m familiar with and accept the obligations of the position.
т петеоў ассерстве арронитет из гедімегей адет. Тап	m jamutar wan and accept the obligations of the position.
Signatu	re of New Registered Agent, if changing
	re of New Registered Agent, if changing

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: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>V</u>	Mike Jo	<u>ones</u>		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	Title		Name		<u>Addres</u> s
1) Change	CEO	_	GUSTAVO ORDOÑEZ		16115 NW 52th Avenue
X Add					Miami Gardens, FL 33014
Remove					
2) Change		_		<u>.</u>	
Add					
Remove					
3) Change		_		. _	
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add					
Remove			,		
0 0					
6) Change					
Add					
Remove					

	(Be specific)
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<u> </u>	

	otion:	- if	ther than the
date this document was signed.		SECRETARY DIVISION OF CE	OF STATE
Effective date <u>if applicable</u> :		·	
	(no more than 90 days after amendment file date)	2016 AUG - I	PM 2: 47
Note: If the date inserted in this blocdocument's effective date on the Depa	ck does not meet the applicable statutory filing requirements, the truent of State's records.	his date will not be	e listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
☐ The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendacient for approval.	ment(s)	
	ved by the shareholders through voting groups. The following st ch 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 adopte action was not required.	ed by the board of directors without shareholder action and share	eholder	
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and sharehold	ler	
07 / 26 / 20	016		
Signature(By a dire	ctor, president or other officer – if directors or officers have not	heen	
selected, l	by an incorporator – if in the hands of a receiver, trustee, or othe fiduciary by that fiduciary)		
	ALVARO DIAZ		
	(Typed or printed name of person signing)		
	PRESIDENT		
_	(Title of person signing)		