

Sep. 10. 2021 4:35PM
9/10/21, 4:50 PM

No. 1323 P. 1

Division of Corporations

Pile 00073538
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000337114 3)))



H210003371143ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (800)460-4829
Fax Number : (508)424-1166

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LION INTERNATIONAL BUSINESS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SEP 14 2021
S. PRATHER

2021 SEP 13 AM 8:28

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES INCORPORATION
OF
LION INTERNATIONAL BUSINESS CORPORATION

First: The Articles of Incorporation were filed on 09/08/2016 and assigned document number **P16000073538**

Second: The following amendment(s) to the Articles of Incorporation was/were adopted by the Corporation:

This Amendment is submitted to amend the following:

ARTICLE II – PRINCIPAL OFFICE ADDRESS:

The new principal address for the Corporation shall be:

**6900 BITTERBUSH PLACE
BOYNTON BEACH, FL 33472**

ARTICLE III – MAILING ADDRESS:

The new mailing address for the Corporation shall be:

**6900 BITTERBUSH PLACE
BOYNTON BEACH, FL 33472**

ARTICLE IV – REGISTERED AGENT:

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

**MARCELLO KAYAT
6900 BITTERBUSH PLACE
BOYNTON BEACH, FL 33472**

1.866.325.3829
38 Union Square 2 Door, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



**GENESIS
TAX HOUSE**

1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

2021 SEP 13 AM 10:07
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505 F.S.


MARCELLO KAYAT - Registered Agent

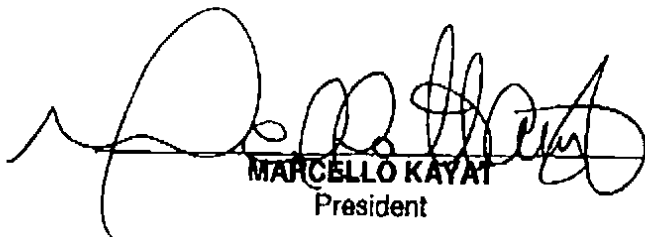
ARTICLE V - DIRECTOR/OFFICER:

The new address for the Director/Officer shall be:

**MARCELLO KAYAT - PRESIDENT
6900 BITTERBUSH PLACE
BOYNTON BEACH, FL 33472**

Third: The effective date of this Amendment shall be the filing date.

September 10, 2021


MARCELLO KAYAT
President

1.866.325.3829
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



**GENESIS
TAX HOUSE**

1.800.160.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

2021 SEP 13 AM 11:07