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Division of Corporations

17865135977

From: JESUS LEON

H250002815193

Florida Department of State

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.

(((H25000281519 3)))



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To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : MORISON TAX TEAM LLC Account Number : 120200000187 Phone : (786)757-2436 Fax Number : (786)513-5977 **Enter the email address for this business entity to be used for future. annual report mailings. Enter only one email address please. ***

COR AMND/RESTATE/CORRECT OR O/D RESIGN GENOMICS LATAM, INC



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SB 3/13/25

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Tallahassee, FL 32314

COVER LETTER

H250002815193

TO: Amendment Sec Division of Corp			
	5 777777777777777777777777777777777777	0.14 D/G	
NAME OF CORPO	RATION: GENOMICS LAT	IAM. INC	- 2
	BER: P18000073251		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	DEGRENS 12
Please return all corre	espondence concerning this ma	tter to the following:	2 2
	JESUS LEON		7 P. 12
		Name of Contact Person	٠ ي
	SACONSA GROUP LLC		
		Firm/ Company	
	3625 NW 82 Avenue Suit	c 100-K	
		Address	
	DORAL, FL 33166		
		City/ State and Zip Code	e
	JESUSLEONTERAN@GM		
		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
JESUS LEON		at (at	7572436
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		<u>Address</u>
Amendment Section		Amendment Section	
Division of Corporations			on of Corporations entre of Tallahassee
P.O. Box 6327 Tallahassee, FL 32314			V. Monroe Street, Suite 810

Tallahassee, FL 32303

GENOMICS LATAM, INC

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Articles of Amendment to Articles of Incorporation of

(Name o	f Corporation as currently	filed with the Florida Dept. of Stat	<u>(e</u>)
P18000073251			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>I</i>	Florida Profit Corporation adopts the	following amendment(s)
A. If amending name, enter the new na	me of the corporation:		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			1. 20 20 20 20 20 20 20 20 20 20 20 20 20 2
name must he distinguishable and contain	the word "corneration " "c	omnam " or "incorporated" or the a	hbreviation "Edro"
"Inc.," or Co.," or the designation "C	orp," "Inc," or "Co". A	professional corporation name mu	st contain the word
"chartered," "professional association,"	or the abbreviation "P.4."		12
3. Enter new principal office address, i	Capplingblac		
Principal office address MUST BE A ST	TREET ADDRESS)		1
. 33			<u></u>
			. မ မ
C. Enter new mailing address, if appli-			
(Mailing address MAY BE A POST (OFFICE BOX)		
		-	
). If amending the registered agent an	d/or registered office addr	ess in Florida, enter the name of the	<u>e</u>
new registered agent and/or the new	registered office address:		
Name of New Registered Agent	TOVAR, FRANCISCO		
			 ·
	7950 NW 53 ST, STE 337 (Florida stre	o' addrise)	
			22177
New Registered Office Address:	MIAMI	Florida,	
	(City)	(Zip Code)
New Registered Agent's Signature, if charterby accept the appointment as registed	nanging Registered-Agent:	ith and accept the abligations of the	position.
reresy accept the appointment as registe	eren agent. Han Jamina K	S	
	•	y . /	
	\ /		
	Signature of New Re	gistered Agent, if changing	**************************************
		Y	
Check if applicable The amandment(s) is/are being filed to	reugnt to c. 607 0100 (11) (ii FS	
☐ The amendment(s) is/are being filed pt	ırsuant to s. 607.0120 (11) (e), F.S.	

Example:

H250002815193

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:

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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 <math>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.

X Change	<u>PT</u> <u>John</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	20:
Type of Action (Check One)	<u>Title</u>	Name	Address 750 NW 53 ST, STE 337 7
1) X Change	VP	DEABREU, MARIA	7950 NW 53 ST, STE 337
Add			MIAMI, FL 33166
Remove			7950 NW 53 ST, STE 337
2) X Change	Р	TOVAR, FRANCISCO	7950 NW 53 ST, STE 337.
Add			MIAMI, FL 33166
Remove 3) X Change	S	DE ABREU, YANETH	7950 NW 53 ST, STE 337
Add			MIAMI, FL 33166
Remove			
4) Change	COO	FERNANDEZ, RAFAEL	7950 NW 53 ST, STE 337
Add			MIAMI, FL 33166
X Remove			
5) Change	CFO	BENITEZ, CRISTIAN	7950 NW 53 ST, STE 337
Add			MIAMI, FL 33166
X Remove			
n Change			
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) her (Attach additional sheets, if necessary). (Be specific)	<u>e</u> :	
		· · · · · · · · · · · · · · · · · · ·
		
	- 11	
	H. M. Charactelania	
If an amendment provides for an exchange, reclassification, o provisions for implementing the amendment if not contained	in the amendment itself:	
(if not applicable, indicate N/A)	TO THE ATTEMPT TO SET	
(g not approximately managed to the		
		•
	<u> </u>	

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The date of each amendment(s) adop	on:, if other than the
date this document was signed.	
Effective date if applicable:	
	(no more thar. 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Depar	does not meet the applicable statutory filing requirements, this date will not be listed as the nent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopte action was not required.	by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffic	by the shareholders. The number of votes cast for the amendment(s) int for approval.
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	e amendment(s) was/were sufficient for approval
by TOVAR, FRANCISCO	
<u> </u>	(voting group)
08/12/2025 Dated	
Signature	
selected, b	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that liduciary)
	OVAR, FRANCISCO.
	(Typed or printed name of person signing)
P	
	(Title of person signing)