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SECRETARY OF STATE

Amend

JUN 2 6 2018

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	Genitrust, Inc.					
	P13000088338 IBER:					
The enclosed Article	s of Amendment and fee are su	ibmitted for tiling.				
Please return all corr	espondence concerning this ma	itter to the following	ıg:			
	Robert Genito					
	<del></del>	Name of Conta	act Persoi	1		
	Genitrust, Inc.					
	Firm/ Company					
	2100-19th Street					
		Addre	SS .			
	Sarasota, FL 34234					
		City/ State and	Zip Cod	2		
acce	ounts@genitrust.com					
	E-mail address: (to be us	sed for future annu	al report	notification)		
For further informati	on concerning this matter, pleas	se call:				
Robert Genito			6	841-2646 )		
Name	of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check t	or the following amount made	payable to the Floi	rida Depa	urtment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional ec enclosed)	y	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Street	Address		
	nendment Section vision of Corporations	Amendment Section				
Dr P.C	Division of Corporations Clifton Building					
			xecutive Center Circle			
Tallahassee, FL 32314						

Tallahassee, FL 32301

## **Articles of Amendment**

## Articles of Incorporation of

Genitrust, I	nc.
(Name of Corporation as	s currently filed with the Florida Dept. of State)
P130000 88338	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statits Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corpor	ration:
	The new
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp.," "I word "chartered," "professional association," or the abbr	corporation," "company," or "incorporated" or the abbreviation lnc," 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 ADDRES</u>	<u>SS</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	FILED SECRETARY OF STATE TALLIANDS: EE. FLORIT
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.	
Name of New Registered Agent	
ſ.	Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered 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

## 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 = ChiefExecutive 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>v</u>	
X Remove	<u>V</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	•
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
I) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3 ) Change		<del>-</del>		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
KCHIOVC				
6) Change				
Add				
Remove				

Remove: "The number of shares the corporation is authorized to issue is: 1000  Add: "The number of shares the corporation is authorized to issue is: 25,000,000
Add: "The number of shares the corporation is authorized to issue is: 25,000,000
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)
N/A

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after	r amendment file date)
<b>Note:</b> If the date inserted in this block does not meet the applicable statute document's effective date on the Department of State's records.	ory filing requirements, this 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 by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately.	groups. The following statement tely on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient	for approval
by(voting group)	
(voting group)	
■ The amendment(s) was/were adopted by the board of directors without sha action was not required.	areholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareho action was not required.	older action and shareholder
Dated 6/19/2018	
Signature Poly Gunto	
(By a director, president or other officer – if directed, by an incorporator – if in the hands of a	
appointed fiduciary by that fiduciary)	receiver, trustee, or other court
Robert Genito	
Robert Genito (Typed or printed name of per	rson signing)
President & CEO (Title of person sign	
(Title of person signal	gning)