

From: Genesis Tax House

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08/19/2014 13:44

#476 P.001/002

8/19/2014

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

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8/19/2014

****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
SOUTHGATE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
AFF: dav. 7 to
O/D
10 8.19.14

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND OR DIRECTOR (S)**

SOUTHGATE INTERNATIONAL, INC.
(Present name)

SECTION I:

NAME OF CORPORATION

The name of the Corporation is:
Southgate International, Inc.
F14000003323

INCORPORATED

Incorporated under the laws of the State of:
Delaware

AUTHORIZATION DATE

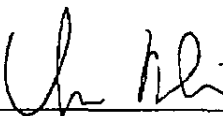
Authorized to do business in Florida since:
08/07/2014

SECTION II:

The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
Otavio Klein President	1100 S Federal Hwy Ste 1296 Deerfield Beach, FL 33441
Marcio S Goncalves Secretary	1100 S Federal Hwy Ste 1296 Deerfield Beach, FL 33441

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature
Name: Otavio Klein
Title: President

08/19/2014
Date

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



GENESIS
TAX HOUSE

1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

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