

N 23 000 000 563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

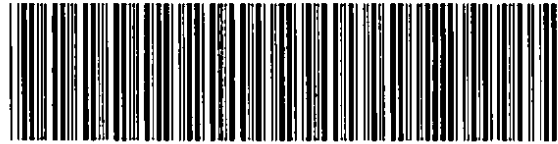
(Business Entity Name)

(Document Number)

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HALL COUNTY, GEORGIA

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CLERK OF DISTRICT COURT  
HALL COUNTY, GEORGIA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ~~The Gencleo Action Fund~~ Gencleo Action Fund Inc.

DOCUMENT NUMBER: N23000000563

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yocamille Arditi-Rocha

(Name of Contact Person)

GENCLEO ACTION FUND INC

(Firm/ Company)

2103 Coral Way 2nd Floor

(Address)

Miami, FL 33145

(City/ State and Zip Code)

yoca@gencleoaction.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Kato

763

221-3151

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

GenCleo Action Fund Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

~~GENCLEO ACTION FUND INC~~

N 23000000 563

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2103 Coral way

2nd floor

Miami, FL 33145

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2103 Coral way

2nd floor

Miami, FL 33145

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Yocamille Arditi-Rocha

2103 Coral Way, 2nd floor

(Florida street address)

New Registered Office Address:

Miami

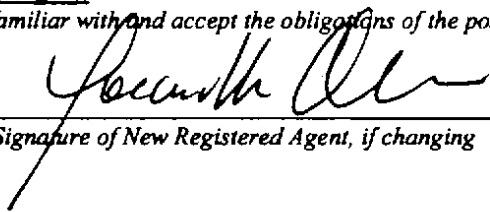
(City)

Florida 33145

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

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**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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>CEO</u>	<u>Yocamille Arditi-Rocha</u>	<u>6305 SW 113th street</u> <u>Miami, FL 33156</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
<input type="checkbox"/> Remove			
3 ) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u> <u>                                </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

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☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/25/23

Signature Lindsay Wolfson  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lindsay Wolfson  
(Typed or printed name of person signing)

Director  
(Title of person signing)