NZ3000000563

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 2, 2023

GENCLEO ACTION FUND INC. 2103 CORAL WAY MIAMI, FL 33145

SUBJECT: GENCLEO ACTION FUND INC.

Ref. Number: N23000000563

We have received your document for GENCLEO ACTION FUND INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett Regulatory Specialist II

Letter Number: 523A00017350

AUG 2 8 2023

www.sunbiz.org

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John D Mike Jo Sally S	ones	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change X Add	ED	_	Yocamille Arditi-Rocha	2103 Coral Way Miami, FL 33145
Remove				
2) Change Add		_		
Remove 3) Remove Add Remove		_		
4) Change Add		_		
Remove				
5) Change Add		_		
Remove				
6) Change Add		_		
Remove				<u> </u>
E. If amending or addir (attach additional shee			icles, enter change(s) here: (Be specific)	
			· -	

Articles of Amendment to Articles of Incorporation of

GenCleo Action Fund Inc.		
(Name of Corporation as currently filed with the Florida)	Dept. of State)	
N23000000563		
(Document Numb	per of Corporation (if known)	
Pursuant to the provisions of section 617.1006. Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts	the following
A. If amending name, enter the new name of the corporat	tion:	
		The new
name must be distinguishable and contain the word "corpora "Company" or "Co," may not be used in the name.	ntion" or "incorporated" or the abbreviation "Corp.	" or "Inc."
B. Enter new principal office address, if applicable:	2103 Coral Way	
(Principal office address MUST BE A STREET ADDRESS) Miami, FL 33145	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2103 Coral Way	
	Miami, FL 33145	
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a	ice address in Florida, enter the name of the address:	
Name of New Registered Agent:		, "3
		- 1
New Registered Office Address:	(Florida street address)	
	Florida	÷
	(City) (Zip Code)	· =
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent: miliar with and accept the obligations of the position	n.
Si	ignature of New Registered Agent, if changing	

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				703 n.a. 25
				ν. 10
				:
The date of each amendment(s) ado	06/1/23 ontion:			, if other than the
date this document was signed.				
Effective date if applicable:				
	(no more than 90 days	after amendment file a	late)	
Note: If the date inserted in this block document's effective date on the Department.	k does not meet the applicat artment of State's records.	ole statutory filing requ	irements, this date wil	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
☐ The amendment(s) was/were add was/were sufficient for approval		ne number of votes cas	for the amendment(s)	

06/01/23
Dated
Signature Bengal Howai
(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)
Bernard Horowitz
(Typed or printed name of person signing)
Board Member
Duald Methoer
(Title of person signing)