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Requester's Name
 GINA O BYRD
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KISSIMMEE, FL 34746

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

4
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Genell Corporation

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Genell Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI: Officers:

Officers should be changed as follows:

President: Javier A. Perez
929 Woodside Circle, Apt. A
Kissimmee, Fl 34741

V. President: Javier A. Perez
929 Woodside Circle, Apt. A
Kissimmee, Fl 34741

Secretary: Jarvier A. Perez
929 Woodside Circle, Apt. A
Kissimmee, Fl 34741

SECOND: 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, are as follows:

(By an incorporator if adopted by the incorporators)

Javier A. Perez / Javier A. Perez

Typed or printed name

President / Incorporator

Title