

P080000070170

From: Genesis Tax House

9547828252

06/04/2014 15:54

#285 P.001/002

5/23/2014

Division of Corporations

Florida Department of State
Division of Corporations
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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIC REAL ESTATE CORPORATION**

Certificate of Status	0
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C. LEWIS
JUN 5 2014
EXAMINER

From: Genesis Tax House

9547828252

APPROVAL
AND
FILED

06/04/2014 15:55

#285 P.002/002

14 JUN -4 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AIC REAL ESTATE CORPORATION

(Present name)

P08000070170

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:

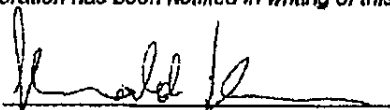
First: Articles Amended:

ARTICLE V - REGISTERED AGENT:

The Registered Agent of the Company shall be:

GLIMA EVANGELISTA
13139 Biscayne Blvd
Aventura, FL 33160

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."



Glina Evangelista
Registered Agent

Second: The date of adoption of the amendments.
The Amendments were adopted on 04/25/2014.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 27, 2014.


Name: Irene M Centeno
Title: DPST

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



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