

From: Genesis Tax House

954-828252

07/18/2014 1:25

0417 P.001/003

7/18/2014

Division of Corporations

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Florida Department of State
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Fax Number : (850) 617-6380

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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNINVEST FINANCIAL SERVICES, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

DR
7/21/14

From: Genesis Tax House

9547828252

07/18/2014 14:25

#417 P.002/003

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

UNINVEST FINANCIAL SERVICES, CORP.
(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: Articles Amended:

ARTICLE V – LOCATION:

The principal and mailing address of the Corporation shall be:

4944 W Irlo Bronson Memorial Hwy
Kissimmee, FL 34746

ARTICLE XIII – REGISTERED AGENT:

The Registered Agent of the Company shall be:

ESTHER GARCIA
4944 W Irlo Bronson Memorial Hwy
Kissimmee, FL 34746

"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."



Esther Garcia
Registered Agent

ARTICLE XVI – BOARD OF DIRECTORS/OFFICERS

The name and post office address of the officer, 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:

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



1.800.460.4629
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441



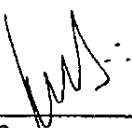
NAME	ADDRESS
Paulo Koga President/Secretary	4944 W Irlo Bronson Memorial Hwy Kissimmee, FL 34746
Millene Koga Vice President	4944 W Irlo Bronson Memorial Hwy Kissimmee, FL 34746

Second: The date of adoption of the amendments.
The Amendments were adopted on **July 15, 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 **July 15, 2014.**



Signature
Name: Paulo Koga
Title: President