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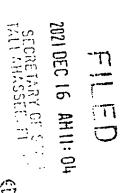
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  Osvaldo F. Torres, Esq.  Name of Contact Person  Torres Law, P.A.  Firm/ Company  888 Southeast Third Avenue, Suite 400  Address  Fort Lauderdale, Florida 33316  City/ State and Zip Code  ozzic@torreslaw.net  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Osvaldo F. Torres  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:  S35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)	NAME OF CORPORATION: Genesis Shutter (	Group, Inc.	<del></del>
Please return all correspondence concerning this matter to the following:  Osvaldo F. Torres, Esq.  Name of Contact Person  Torres Law, P.A.  Firm/ Company  888 Southeast Third Avenue, Suite 400  Address  Fort Lauderdale, Florida 33316  City/ State and Zip Code  ozzie@torreslaw.net  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Osvaldo F. Torres  Name of Contact Person  at (754 ) 300-5815  Area Code & Daytime Telephone Number  Enclosed is a check for the following amount made payable to the Florida Department of State:  S35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is certified Copy enclosed) (Additional Copy	P1100069807		
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Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810	Amendment Section Division of Corporations P.O. Box 6327	Amendment Section Division of Corporations The Centre of Tallahassee	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

2021 DEC 16 AM 11: 04

Genesis Shutter Group, Inc.		SECRETARY	· •
(Name o	of Corporation as curren	thy filed with the Florida Deptrof Sinte SSFE CI	
P11000069807			ا کے
	(Document Number	of Corporation (if known)	-6
Pursuant to the provisions of section 607. Is Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment	nt(s
A. If amending name, enter the new na	ime of the corporation:		
N/A		The new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association."	'orp, " "Inc, " or "Co", -	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word	
N. P. A. C.	if	N/A	
<ol> <li>Enter new principal office address, Principal office address <u>MUST BE A S</u></li> </ol>			
· ·			
Enter new mailing address, if apple (Mailing address MAY BE A POST)		N/A	
	<del></del>	-	
). If amending the registered agent at	d/or registered office ad	dress in Florida, enter the name of the	
new registered agent and/or the new			
Name of New Registered Agent	Torres Law, P.A.		
	888 Southeast Third Ave	nue. Suite 400	
		treet address)	
	Fort Lauderdale	33316	
New Registered Office Address:		, Florida (Zip Code)	
New Registered Agent's Signature, if c	hanging Registered Ager	nt:	
hereby accept the appointment as regist	ered agent Lam familiai	with and accept the obligations of the position.	
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Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	Gilberto Leon	9960 NW 79th Avenue
Add			Hialeah Gardens, Florida 33016
A Remove  2) Change	PD	Priscilla Leon	9960 NW 79th Avenue
X Add		-	Hialeah Gardens, Florida 33016
Remove 3) X Change	VSTD	Carlos A. Leon	9960 NW 79th Avenue
Add			Hialeah Gardens, Florida 33016
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

	ditional sheets, if nec		- y - <del>-</del> /			
N/A						
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	<u> </u>					
F. <u>If an ame</u>	ndment provides for	r an exchange, rec	lassification, o	r cancellation of	issued shares.	
provisio	ns for implementing	the amendment i	<u>I not contained</u>	in the amendme	nt itsell:	
-	ot applicable, indicate	2 N/A)				
N/A						
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The date of each amendment(s) add	option: N/A	, if other than the
date this document was signed.		
Effective date if applicable: N/A		<u> </u>
Effective date in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, the artment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were adop action was not required.	sted by the incorporators, or board of directors without shareholde	r action and shareholder
■ The amendment(s) was/were adop by the shareholders was/were suf	sted by the shareholders. The number of votes east for the amend ficient for approval.	ment(s)
☐ The amendment(s) was/were appropriately provided for a	oved by the shareholders through voting groups. The following stach voting group entitled to vote separately on the amendment(s)	latement :
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by N/A	·`	
	(voting group)	
Dated Dec Signature	13,202h 1)	
(By a dii selected	ector, president or other officer – if directors or officers have not by in incorporator – if in the hands of a receiver, trustee, or other diffuciary by that fiduciary)	been r court
	Carlos Leon	
•	(Typed or printed name of person signing)	
	Vice President	
-	(Title of person signing)	

• • •