

P12000022943
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000289070 3)))



H210002890703ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (800)460-4829
Fax Number : (508)424-1166

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ON TIME GLOBAL, INC

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

RECEIVED

2021 JUL 29 PM 2:42

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

2021 JUL 29 AM 10:12

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES INCORPORATION
OF
ON TIME GLOBAL, INC

First: The Articles of Incorporation were filed on 07/10/2012 and assigned document number **P12000022943**

Second: The following amendment(s) to the Articles of Incorporation was/were adopted by the Corporation:

This Amendment is submitted to amend the following:

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS:

The new principal address for the Corporation shall be:

**822 SOUTH BAYSIDE DRIVE
TAMPA, FL 33609**

and the mailing address of this Corporation shall be:
SAME AS PRINCIPAL ADDRESS

ARTICLE VIII – DIRECTOR/OFFICER:

The new address for the Director/Officer shall be:

**CLAUDIA MARA MONTIJO RIBEIRO - Director
822 SOUTH BAYSIDE DRIVE
TAMPA, FL 33609**

FILED
2021 JUL 29 AM 10:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X – REGISTERED AGENT:

The name of the new Registered Agent and/or new Registered Office address shall be:

**CLAUDIA MARA MONTIJO RIBEIRO
822 SOUTH BAYSIDE DRIVE
TAMPA, FL 33609**


Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Section 607.0505 F.S.


CLAUDIA MARA MONTIJO RIBEIRO
Registered Agent

Thlrd: The effective date of this Amendment shall be the filing date.

July 8, 2021


CLAUDIA MARA MONTIJO RIBEIRO
Director/President

RECEIVED
TALLAHASSEE, FLORIDA

2021 JUL 29 AM 10:12