

10/15/12

Division of Corporations

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: genRachiinc@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIBERACHI INC.

Certificate of Status	1
Certified Copy	0
Page Count	203
Estimated Charge	\$43.75

*name change**10-17-12*

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October 16, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIBERACHI INC.
8754 N BERMUDA DR
MIRAMAR, FL 33025

SUBJECT: LIBERACHI INC.
REF: P12000056649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CURRENT NAME OF THE CORPORATION SHOWN IN THE AMENDMENT IS LLBERACHEL INC. IN THE HEADING OF THE DOCUMENT AND ALSO IN ARTICLE I OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000249784

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Liberachi Inc.

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:

ARTICLE I NAME

The name of the corporation shall be:

Liberachi Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Georachi Inc.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

SECOND: If any 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:

THIRD: The Date of each amendment's adoption: September 1, 2012

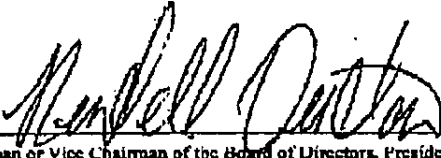
H12000249784

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- voting group
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of September 20 12

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Rendell Ductan

President

Title

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