

Division of Corporations

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

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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
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SECRETARY OF STATE
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERRALINGUA CORP**

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Page Count	02
Estimated Charge	\$35.00

J. HORNE
JUN 16 2022

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TERRALINGUA 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:

2022 JUN 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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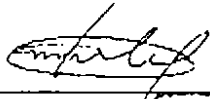
First: Articles Amended:

ARTICLE X – REGISTERED AGENT:

The Registered Agent of the Company shall be:

MAURO BERTUOL
1395 BRICKELL AVE STE 800
MIAMI, FL 33131

"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."



MAURO BERTUOL

Second: The date of adoption of the amendments.

The Amendments were adopted on June 14, 2021.

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.

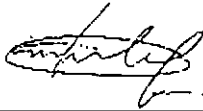
1.866.325.3829
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



GENESIS
TAX HOUSE

1.800.460.4329
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

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 **June 14, 2022**.



Signature

Name: Mauro Bertuol

Title: CEO

