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#### FLORIDA DEPARTMENT OF STATE **Division of Corporations**

August 26, 2016

**DENNIS CHIN-QUEE GENLAND ENTERPRISES INC** 557 S PINE MEADOW DR **DEBARY, FL 32713** 

SUBJECT: GENLAND ENTERPRISES INC

Ref. Number: P13000033906

We have received your document for GENLAND ENTERPRISES INC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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

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Diane Cushing Senior Section Administrator

Letter Number: 716A00018231

www.sunbiz.org

#### **COVER LETTER**

**TO:**,Amendment Section Division of Corporations

NAME OF CORPORATION: GENLAND ENTERPRISES INC.				
DOCUMENT NUMBER: P13000033906				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Name of Contact Person  GENLAND ENTERPRISES JUC.  Firm/ Company  557 S. PINE MEADOW DR.  Address  DEBARY FL. 32713  City/ State and Zip Code  WOO VAldengama. US  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
(ARIOS VALDERRAMA at (321) 206-8377  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:				
\$35 Filing Fee Certificate of Status    Status   Status				
Mailing Address  Amandment Section  Amandment Section				

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

TH HELES OF S	of .
CHENLAND ENTER	PRISES INCE,
(Name of Corporation as current	ntly filed with the Florida Dept. of State)
D 13 000	of Corporation (if known)
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporal "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association." or the abbreviation	"Co". A professional corporation name must contain the n "P.A."
B. Enter new principal office address, if applicable:	557 S. PINE MEADOW DR
(Principal office address MUST BE A STREET ADDRESS)	De Bally Til
	DEBARY FL 32713
	JA113
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	557 G. PINE MEADOW DR.
(	Dabany, FL
	DGBARY, FC
	30713
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address.	
Name of New Registered Agent	
Name of New Registered Agent	
(Elavida	
rioriaa	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Gr. Assert	
Signature of New	v Registered Agent, if changing

### 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vicè 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.

Example: X Change	<u>PT</u>	John D	<u> Ooe</u>			
X Remove	<u>v</u>	Mike J	<u>ones</u>			
X Add	<u>sv</u>	Sally S	<u>Smith</u>			
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address	
1) Change	<u>D</u>	_	CHEN-SHUE	GENESH-	T 6600 ODYSSEY	LANE
Add					# 300	-
Remove					ORLANDO EL 328	2/
2)Change	<u>y</u>	_	DENNIS CI	41N- QUEE	SST S PINE 1 DEGARY, FL	4 EADOW C
Remove 3) Change	D	_	ALICIA CH	IN-QUEE	32713 557 S. Piae MAR DEBARY FL	
Remove					32713	•
4) Change						
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change			··· · · · · · · · · · · · · · · · · ·			
Add						
Remove						

(Be specific)
<del>/</del>
7
ange, reclassification, or cancellation of issued shares,
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> : '	
Effective date <u>if applicable:</u> (no more than 90 days after amendment file d	late)
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing required document's effective date on the Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendation	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action as action was not required.	nd shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shaction was not required.	areholder
Dated 8-15-16	
Dated 8-15-16 Signature Dennis R. Chin-Que	2
(By a director, president or other officer – if directors or officers hat selected, by an incorporator – if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)	ave not been
$\frac{D \in NNIS}{\text{(Typed or printed name of person signing)}}$	
(Typed or printed name of person signing)	
DIRECTOR (Title of person signing)	
(Title of person signing)	