P13000097759

Florida Department of State
Division of Corporations
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GRS GROUP INC

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A. RAMSEY

APR 22 2025

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April 15, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRS GROUP INC
15505 SW 63 TERRACE
MIAMI, FL 33193

SUBJECT: GRS GROUP INC
REF. P13000097759

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

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Annette Ramsey
OPS

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SECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRS GROUP INC
P13000097759

A pursuant provision 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: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICERS ARE BEING DELETED AND AMENDED TO READ AS FOLLOWS:

LUIS DOMINGUEZ (PRESIDENT)
15505 SW 63 TERRACE
MIAMI, FL 33193

EMILY MARIE DOMINGUEZ (SECRETARY)
15640 SW 127TH AVE APT 105
MIAMI, FL 33177

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

JULIO CESAR BERMUDEZ (PRESIDENT)
4144 NE 30TH ST
HOMESTEAD, FL 33033

SECOND: If an 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:

IN ARTICLE V THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

JULIO CESAR BERMUDEZ (PRESIDENT)
4144 NE 30TH ST
HOMESTEAD, FL 33033

THIRD: The date of each amendment's adoption: 04.10.2025

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

_X_ 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 10 day of APRIL, 2025.

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

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

LUIS DOMINGUEZ
Typed or printed name

PRESIDENT
TITLE

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