

850-617-8381

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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. F13000097759

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 registered agent must sign accepting the designation.

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.

Annette Ramsey
OPS

FAX And. #: W25000135123
Letter Number: 425A00008008

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2025 APR 21 AM 11:03
XRS 000 136 1233

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

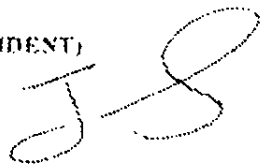
IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

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)

☒ 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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