

08/24/2019
10/24/2019

PIH 000048122

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WARP INTERNATIONAL CORP**

Certificate of Status	0
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2019 OCT 24 PM 3:30

2019 OCT 24 AM 10:28

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Oct. 24. 2019 2:20PM

No. 1070 P. 2

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

WARP INTERNATIONAL 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:

First: Articles Amended:

ARTICLE II - ADDRESS:

The Principal Address of the company shall be:

**8502 NW 80th STREET
MEDLEY, FL 33166**

The Mailing Address of the company shall be:

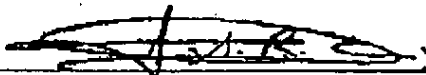
**2501 NW 34th PLACE STE B21 / B22
POMPANO BEACH, FL 33069**

ARTICLE V - REGISTERED AGENT:

The Registered Agent of the Company shall be:

**GENESIS TAX HOUSE OF FLORIDA, LLC
411 SE MIZNER BLVD STE 72
BOCA RATON, FL 33432**

"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."



**Genesis Tax House of Florida, LLC - Registered Agent
Igor Gomes - Manager**

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



**GENESIS
TAX HOUSE**

1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

ARTICLE VI – OFFICERS / BOARD OF DIRECTORS:

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
LUIS LOUREIRO President	2501 NW 34th PLACE STE B21 / B22 POMPANO BEACH, FL 33069

Second: The date of adoption of the amendments.

The Amendments were adopted on **10/24/2019**.

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.

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 **October 24, 2019**.



Signature

Name: Luis Loureiro

Title: President