

P/4000053780

From: Genesis Tax House

9547821232

10/17/2014 10:50

#599 P.001/003

10/17/2014

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000243442 3)))



H140002434423ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

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

FILED  
14 OCT 17 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

14 OCT 17 PM 1:04

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CHEMICAL BROTHERS GROUP, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**CHEMICAL BROTHERS GROUP, CORP**  
(Present name)

Pursuant to the provisions of section 807.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First: Articles Amended:****ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

1100 S Federal Hwy Ste 1184  
Deerfield Beach, FL 33441

**ARTICLE VIII - BOARD OF DIRECTORS/OFFICERS**

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:

<u>NAME</u>	<u>ADDRESS</u>
Jeferson O Machado President	1100 S Federal Hwy Ste 1184 Deerfield Beach, FL 33441

**ARTICLE X - REGISTERED AGENT:**

The Registered Agent of the Company shall be:

**GENESIS TAX HOUSE OF FLORIDA, INC.**  
1100 S Federal Hwy - 2 floor  
Deerfield Beach, FL 33441

*"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."*

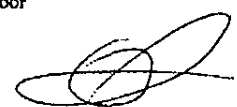
  
**Genesis Tax House of Florida Inc - Sole Incorporator**  
Igor Gomes - President

1.866.325.3829  
304 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



1.800.460.4829  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL 33441

**FILED**  
14 OCT 17 PM 2:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



**Second: The date of adoption of the amendments.**

The Amendments were adopted on **October 16, 2014.**

**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 16, 2014.**

Signature

Name: Jefferson O Machado

Title: President

**FILED**  
14 OCT 17 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA