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.

(((H23000386624 3)))



H230003366243ABC1

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 : (954)782-4000 Fax Number : (617)284-2109

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

Empil	Address:			
Emall	MUDICESS:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN JORD'S CORP

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

Electronic Filing Menu Corporate Filing Menu



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JORD'S 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 - PLACE OF BUSINESS:

The new principal place of business address is: 411 SE MIZNER BLVD STE 72 MHS 1233 BOCA RATON, FL 33432

The new mailing address of the business is: SAME AS PRINCIPAL ADDRESS

<u>ARTICLE V - REGISTERED AGENT:</u>

The name and new Florida address of the Registered Agent is:

NAME: JORDANO R SILVA

ADDRESS: 411 SE MIZNER BLVD STE 72 MHS 1233

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."

JORDANO R SILVA - Registered Agent

ARTICLE VII - OFFICER/DIRECTOR:

The name and new address of the Officer/Director is:

NAME: JORDANO R SILVA

TITLE: PRESIDENT

ADDRESS:

411 SE MIZNER BLVD STE 72 MHS 1233 BOCA RATON, FL 33432

<u>Second</u>: The date of adoption of the amendments. The Amendments were adopted on **November 7**, 2023

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 **November 7, 2023**.

Name: JORDANO R'SILVA

Title: President

