

PI8 0000 60853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

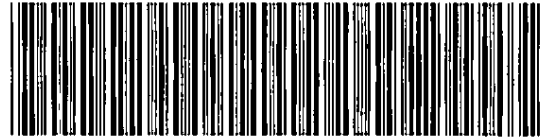
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400352465334

08/28/20--01013--018 **35.00

S. TALLENT

NOV 05 2020

NOV 5

Amend

NOV 23 PM 9:50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENSHA CORPORATION

DOCUMENT NUMBER: P18000060853

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHARLEEN WEERASINGHE
Name of Contact Person

GENSHA CORPORATION
Firm/ Company

12506 HIGHVIEW DRIVE
Address

JACKSONVILLE, FL 32225
City/ State and Zip Code

INFO@GENSHACORP.COM and SHARLEEN@GENSHACORP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHARLEEN WEERASINGHE at (347) 901 - 2473
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

*** Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Gensha Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

2180000 60853

(Document Number of Corporation (if known))

2021 SEP 23 PM 9:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12506 HIGHVIEW DRIVE
JACKSONVILLE, FL 32225

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12506 HIGHVIEW DRIVE
JACKSONVILLE, FL 32225

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

SHARLEEN WEERASINGHE

12506 HIGHVIEW DRIVE

(Florida street address)

New Registered Office Address:

JACKSONVILLE

(City)

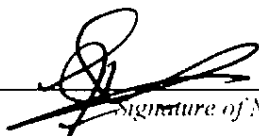
Florida

FL 32225

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



FOR GENSHA CORP.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief

Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.

President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
-------------------------------	-------	------	---------

1) <input type="checkbox"/> Change	<u>VP</u>	<u>GENEVIEVE S. RAMACHANDRAN</u>	<u>3856 BORDEAUX I</u>
<input type="checkbox"/> Add	(Vice President)		<u>PUNTA GORDA, FL 33950</u>

☒ Remove

2) <input type="checkbox"/> Change	<u>S</u>	<u>SANJEEV RAMACHANDRAN</u>	<u>3856 BORDEAUX DRIVE</u>
<input type="checkbox"/> Add			<u>PUNTA GORDA, FL 33950</u>

☒ Remove
☒ Change

3) <input checked="" type="checkbox"/> Change	<u>VP/S</u>	<u>M. JERALD .N. PERERA</u>	<u>12506 HIGHVIEW DRIVE</u>
<input type="checkbox"/> Add			<u>JACKSONVILLE, FL 32225</u>

☐ Remove

4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

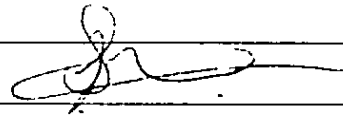
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Please see Attached

GENSHA CORPORATION AUTHORIZED 10,000 SHARES IN 2018.
WE WOULD LIKE TO AMEND THAT AND MAKE IT
15,000 SHARES, CHANGE OF ADDRESS AND REMOVING OF
TWO DIRECTORS:- GENELIEVE S. RAMACHANDRAN AND SANJEEV
RAMACHANDRAN. WE ARE AMENDING MIERALD PERERA'S TITLE TO
VP/S.

THANK YOU.



SHARLEEN WEERASINGHE

PRESIDENT - GENSHA CORP.

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/13/2020, if other than the date this document was signed.

Effective date if applicable: 8/13/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 8/18/2020

Signature [Signature] FOR GENSHA CORPORATION
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHARLEEN N. WEERASINGHE

(Typed or printed name of person signing)

President - Gensha Corporation.

(Title of person signing)

Sanjeev & Genevieve Ramachandran
3856 Bordeaux Dr
Punta Gorda FL 33950

July 18, 2020

To
The Board of Directors,
Gensha Corp

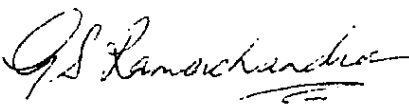
Re: Letter of Resignation

Please accept our resignations from Gensha Corp as of July 18, 2020. We resign from Gensha Corp as Officers, Shareholders and Directors and relinquish all shares and tender it back to the company.

Thank you.

Sincerely,


Sanjeev Ramachandran


Genevieve Ramachandran