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Aug 20, 2019 3:54 PM

Division of Corporations

No. 0952 P. 0

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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  
TROIKAL VIBEZ FRUITS INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

2019 AUG 20 AM 9:45

**TROPIKAL VIBEZ FRUITS INC**  
(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 new Principal and Mailing address of the company shall be

140 NW 11<sup>th</sup> STREET #P  
BOCA RATON, FL 33432

ARTICLE VIII - 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   |
|--|---|
| CLAUDIO M DA SILVA GUERRA<br>President         | 140 NW 11 <sup>th</sup> STREET #P<br>BOCA RATON, FL 33432 |
| MAURO H DA SILVA GUERRA<br>Treasurer/Secretary | 140 NW 11 <sup>th</sup> STREET #P<br>BOCA RATON, FL 33432 |

ARTICLE X - 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*

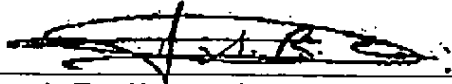
1.866.325.3829  
38 Union Square 2 floor. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



GENESIS  
TAX HOUSE

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

*change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."*

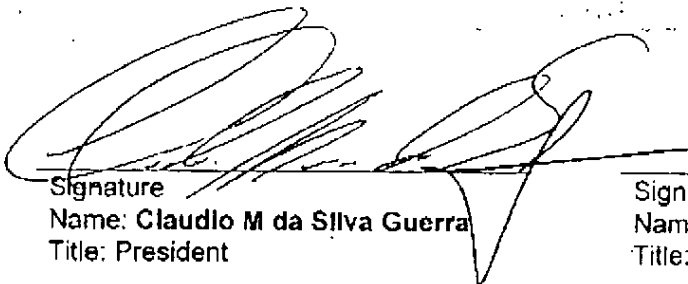


Genesis Tax House of Florida, LLC  
Igor Gomes - Manager

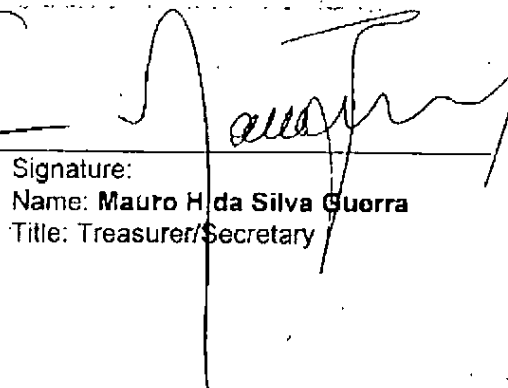
**Second:** The date of adoption of the amendments.  
The Amendments were adopted on **August 19, 2019**

**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 **August 20, 2019**.



Signature  
Name: **Claudio M da Silva Guerra**  
Title: President



Signature:  
Name: **Mauro H da Silva Guerra**  
Title: Treasurer/Secretary