

AUG 29 2019 10:56AM

Division of Corporations

10-0973

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.

((H19000261151 3)))



H190002611513ABC

**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

\*\*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  
FBN INC.**

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

19 AUG 29 AM 9:31

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2019 AUG 29 AM 11:22

AUG 30 2019

Electronic Filing Menu

Corporate Filing Menu

Help

T SCHROEDER

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***FBN 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 for the company shall be:

**18101 COLLINS AVE APT 4502  
SUNNY ISLES BEACH, FL 33160**

**ARTICLE VIII – DIRECTORS AND 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>
<b>FRANCISCO RUSSO</b> President	<b>18101 COLLINS AVE APT 4502</b> <b>SUNNY ISLES BEACH, FL 33160</b>

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

The Amendments were adopted on **08/28/2019**.

**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.

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



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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 AUG 29 AM 9:31

FILED

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 28, 2019**.



Signature

Name: Francisco Russo

Title: President

FILED

19 AUG 29 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.866.323.3829

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