Division of Corporations

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To:
 Division of Corporations
 Fax Number : (850)617-6380

From:
 Account Name : ALEX PINA CO.
 Account Number : I20190000095
 Phone : (305)803-8471
 Fax Number : (305)602-3977

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

Email Address: ______client@alexpina.co

COR AMND/RESTATE/CORRECT OR O/D RESIGN GENIUS TRADING CORP

Certificate of Status	0
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Page Count	05
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

GENIUS TRADING CORP	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P20000081270	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	202
	- 3 TI
	Policy regre
C. Enter new malling address, if applicable:	9
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
	·
(Florida :	street address)
·	
New Registered Office Address:	(City) , Florida (Zip Code)
	,
New Registered Agent's Signature, if changing Registered Age	
Thereby accept the appointment as registered agent. I am familian	r with and accept the obligations of the position.
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.
=	A STATE OF THE STA

Example:

To: Doo

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

X Change	PT	John Doc		
X Remove	$\underline{\mathbf{y}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	Address : 28	
1) X Change	P	Maria A Guardia Osio	2203 LAKEFIELD PL NO	Ţ
Add			DOLUTH, GA 30097	
Remove			15	
2) Change			AH11: 27	
Add			27	
Remove Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5)Change				
Add				
Remove				
6)Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
-Add Second Last Name (Osio) to President			
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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:	rri	7	
(if not applicable, indicate N/A)			
N/A			
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The date of each amendment(s) adoption:		, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block doe document's effective date on the Departmen	s not meet the applicable statutory filing requirements, this date will tof State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by action was not required.	the incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/were adopted by by the shareholders was/were sufficient in	the shareholders. The number of votes east for the amendment(s) for approval.	207
	the shareholders through voting groups. The following statement ing group entitled to vote separately on the amendment(s):	2020 NOV
"The number of votes east for the a	mendment(s) was/were sufficient for approval	-6 ANTI: 27
by	(voting group)	
!	(voting group)	
11/05/01/20		27
11/05/2020 Dated		174
Signature	<u>Lil</u>	
(By a director, p selected, by an	resident or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iary by that fiduciary)	_
Maria A	Guardia Osio	
	(Typed or printed name of person signing)	
Presider	πι	
	(Title of person signing)	