

Oct 13, 2023 10:23AM

No. 2781 P. 1

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Florida Department of State  
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To:

Division of Corporations  
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From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (954)782-4000  
Fax Number : (617)284-2109

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ZYON INC

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ZYON INC**

Pursuant to the provisions of section 607.1008 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

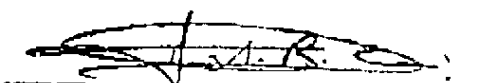
**First: Articles Amended:**

**ARTICLE V – REGISTER AGENT:**

The name and Florida Street Address of the Registered Agent 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 change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."*

  
**IGOR GOMES - Manager**

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

The Amendments were adopted on **October 10, 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,



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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

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 **October 10, 2023**.

  
\_\_\_\_\_  
**ARTHUR CESAR DE MENEZES SOARES NETO**  
**Secretary**

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**TALLAHASSEE, FL**

