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.

(((H21000449700 3)))



H210004497003ABC.

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MONAGA ACCOUNTING ASSOCIATES, INC

Account Number : I20160000095 Phone : (239)259-7483

Fax Number : (239)280-1269

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 **GELACUS INC**

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ALBRITTON

TO: Amendment Section

COVER LETTER

Division of Corporations					
NAME OF CORPO	DRATION: Gelacus Inc				
DOCUMENT NUMBER: P21000014046					
The enclosed Article	s of Amendment and fee are su	ibmitted for filing.			
Please return all corr	espondence concerning this ma	atter to the following:			
•	Ailin Rodriguez				
		Name of Contact Person	1		
	Monaga Accounting				
	Firm/ Company				
	1919 Courtney Dr. #10A				
	Address				
	Fort Myers, Florida 33901				
		City/ State and Zip Code	<u> </u>		
	oitin@monogogogounting.co				
	ailin@monagaaccounting.com	n sed for future annual report	notification)		
	e-man address. (to be de	sed for future annual report	nonneanon)		
For further information	on concerning this matter, plea	se cali:			
Ailin Rodriguez		at (²³⁹	2597483		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fec & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327		The Centre of Tallahassee			
Tallahassee, FL 32314			I. Monroe Street, Suite 810 ssee, FL 32303		
		i allalla	SOLE, ELI JEJUJ		

Articles of Amendment to Articles of Incorporation of

Gelacus inc	
(Name of Corporation as currently filed w	ith the Florida Dept. of State)
P21000014046	
(Document Number of Corpora	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida F</i> its Articles of Incorporation:	Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profess "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	~
	
C. Enter new mailing address, if applicable:	1
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	<u> </u>
	7. 2
	22
D. If amending the registered agent and/or registered office address in F) new registered agent and/or the new registered office address:	orida, enter the name of the
Name of New Registered Agent	
(Florida street addres	s)
·	,
New Registered Office Address: (City)	, Florida (Zip Code)
(5.9)	(Mp com,
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with and c	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) (e), F.S.	

9-Dec-2021 15:34 Ailin Monaga

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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)

Example:

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 Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Titlc</u>	<u>Name</u>	<u>Addres</u> s	
1) X Change	P	WINSTON J ESPARZA	121 NE 34TH ST	
Add			MIAMI, FL 33137	
Remove			121 NE 34TH ST SUITE # 901	
2) Change	P	ABELINA E BORJA SUAREZ	MIAMI, FL 33137	
Add			121 NE 34TH ST SUITE # 901	
x Remove 3) Change	DIR	RAFAEL A ARAUGO	MIAMI, FL 33137	
Add			121 NE 34TH ST SUITE # 901	
x Remove			MIAMI, FL 33137	
4) Change	DIR	ABELINA E BORJA SUAREZ		
Add				
X Remove				
5) Change				
Add				
Remove				
6) Change		<u> </u>		
Add				
Remove				

	
····	
	
	
	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	
	

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 9	0 days after amendment file date)
Note: If the date inserted in this block does not meet the applied document's effective date on the Department of State's records.	cable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or action was not required.	board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	e number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders thromust be separately provided for each voting group entitled to	
"The number of votes cast for the amendment(s) was/we	re sufficient for approval
by	<u>"</u>
(voting group)	
12/02/2021 Dated	paya
(By a director, president or other office	er - if directors or officers have not been
selected, by an incorporator – if in the appointed fiduciary by that fiduciary	e hands of a receiver, trustee, or other court
WINSTON J ESPARZA	
(Typed or printed t	name of person signing)
President	
(Title of person sig	ning)