

Jun 5: 2023 9:57 AM
8/5/23, 4:10 PM

No. 2507 F. P.

P23 00016263

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.

((H23000203227 3)))



H230002032273ABCV

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 : 120110000068
Phone : (800)460-4829
Fax Number : (617)284-2109

FILED
2023 JUN -5 AM 9:55
ALL AM 9:55:10

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
AGARTA INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 JUN -5 AM 11:45

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

AGARTA INC

Pursuant to the provisions of section 807.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE VII – OFFICER/DIRECTOR:

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
ARTHUR CESAR DE MENEZES SOARES NETO <i>Secretary</i>	951 BRICKELL AVENUE UNIT 3810, MIAMI, FL 33131

Second: The date of adoption of the amendments.
The Amendments were adopted on **May 31, 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, 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 **May 31, 2023**.


ARTHUR CESAR DE MENEZES SOARES NETO
Secretary

2023 JUN -5 AM 9:55
 FILED
 MIAMI, FL