

P9600046834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

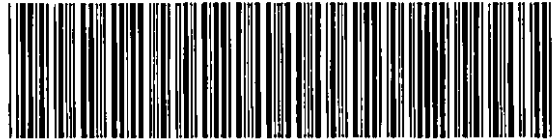
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received faxed correction on
9/6/2018 for requested
signature of off/Dir.

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Office Use Only



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08/21/18--01014--030 **35.00

S TALLENT

SEP 06 2018

SEP 06 2018 10:00 AM

18 SEP - 6 AM 6: 31

FILED

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2018

GENARO ESPINAL
GENARO'S CORPORATION
1000 36TH STREET
WEST PALM BEACH, FL 33407

SUBJECT: GENARO'S CORPORATION
Ref. Number: P96000046834

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 918A00013170

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENARO'S CORPORATION

DOCUMENT NUMBER: P96000046834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENARO ESPINAL
Name of Contact Person
GENARO'S CORPORATION
Firm/ Company
1000 36TH STREET
Address
WEST PALM BEACH, FL 33407
City/ State and Zip Code

DOCUMENTS@IBSTAX.COM ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GENARO ESPINAL at (561) 863-5541
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GENARO'S CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000046834

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

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STATE OF FLORIDA
CORPORATION DIVISION

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

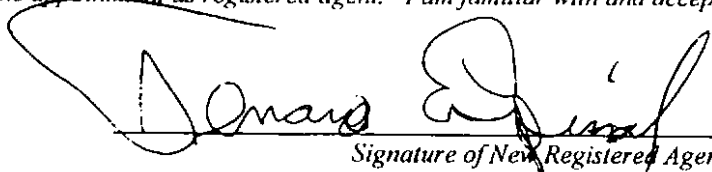
Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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:
(if not applicable, indicate N/A)

RECLASSIFICATION OF SHARES:

GENARO ESPINAL - PSTD - 100 SHARES

The date of each amendment(s) adoption: 01/01/2018, if other than the date this document was signed

Effective date if applicable: 01/01/2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9-06-18
Signature (x) Genaro Espinal
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a recorder, trustee, or other court appointed fiduciary by that fiduciary)

GENARO ESPINAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)