P9600046834

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Name)
(Dc	ocument Number)	
Certified Copies		
Special Instructions to Received F 4/6/2018 Sign Ature	Filing Officer: Forted Contect for Reque of Officer.	han on ested
		<u> </u>

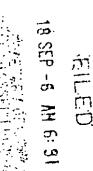
Office Use Only



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S TALLEMT SEP 0 6 2013



Amend



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 CORPOR	ATION: GENARO'S CORE	PORATION	
DOCUMENT NUMB	ER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	tter to the following:	
	GENARO ESPINAL		
-		Name of Contact Persor	1
	GENARO'S CORPORATIO	N	
-		Firm/ Company	
	1000 36TH STREET	i iii. Company	
-		Address	
	WEST PALM BEACH, FL 3		
-		City/ State and Zip Cod	e
DOCU	JMENTS@IBSTAX.COM		V
	-	ed for future annual report	notification)
	•	•	
For further information	concerning this matter, pleas	e call:	
GENARO ESPINAL		561	863-5541
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made j	navable to the Florida Dena	irtment of State:
	· · · · · · · · · · · · · · · · · · ·	,	
S35 Filing Fee	□\$43.75 Filing Fee & 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		Street	Address
	ndment Section	Amendment Section	
	ion of Corporations		on of Corporations
	Box 6327 hassee, FL 32314		Building Executive Center Circle
ı alla	nassee, pt. 54514	2001 f	accurive Comer Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

GENARO'S CORPORATION		(Name
	GENARO'S CORPORATION	

(Name of Corporation as curr	ently filed with the Florida Dept. of State)
P96000046834	
(Document Numb	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u> </u>
	The new
name must be distinguishable and contain the word "corpore "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	16
C. Enter new mailing address, if applicable:	A TOTAL CONTRACTOR OF THE PARTY
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office a	ddress in Florida, enter the name of the
new registered agent and/or the new registered office addr	ess:
Name of New Registered Agent	
(l'Iorida	street address)
	or con data cosy
New Registered Office Address:	(City) , Florida (Zin Code)
	(City) (Zip Code)
iew Registered Agent's Signature, if changing Registered Age	ent.
hereby accept the appointment as registered agent. I am familia	r with and accept the obligations of the position.
	, A
) Onagan Za	
Signature of New	Registered Agent, if changing
orginature by them	Arcking of Akem, if changing

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.

Example:	ve, uma ma	y tinan, 3) to an zite.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	SD	RAMON JIMINIAN	13531 NW 6TH DRIVE
Add X Remove			PLANTATION, FL 33325
2) X Change	PSTD	GENARO ESPINAL	117-51 1ST STREET
Add			PLANTATION, FL 33325
3) Change			
Add Remove			
4) Change Add			
Remove			
5) Change Add	 		
Remove			
6) Change			
Add Remove			

F. If amending or adding additional Artic (Attach additional sheets, if necessary).	: <u>les, enter change(s) he</u> (Be specific)	<u>ere</u> :	
N/A	. 1 .0.9		
		<u> </u>	
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	<u> </u>		<u> </u>
			-
F. If an amendment provides for an excha provisions for implementing the amen	inge, reclassification, (or cancellation of issued t in the amendment itsel	sbares. f:
(if not applicable, indicate N/A)	ditent if not contained	in the anti-one tere.	····
RECLASSIFICATION OF SHARES:			
			
GENARO ESPINAL - PSTD - 100 SHARI	iES 		
	<u> </u>		
			

	01/01/2018	
The date of each amendment(s)	adoption:	if other than the
date this document was signed		
	1/01/2018	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date unserted in this document's effective date on the I	s block does not meet the applicable statutory filing requirements, this date will Department of State's records	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
The amendment(s) was/were a must be separately provided for	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by		
· · · · · · · · · · · · · · · · · · ·	(voting group)	
	1, 8,	
The amendment(s) was/were a action was not required	adopted by the board of directors without shareholder action and shareholder	
	adopted by the incorporators without shareholder action and shareholder	
action was not required.	180.18	
Signature	1 maril Ed Ding	
(By _L e	a director, president or other officer - if directors or officers have not been	
	cted, by an incorporator - if in the hands of a receder, trustee, or other court	
арро	ointed fiduciary by that fiduciary)	
	GENARO ESPINAL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	