

PD30000003957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

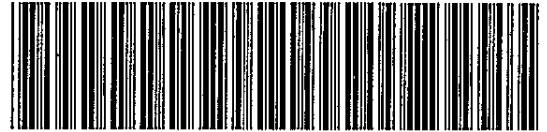
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/04/05--01024--015 **10.00

03/14/05--01061--004 **25.00

FILED
05 APR - 1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/4/05
Amend
SF



Genet Investments, Inc.

4700 Hiatus Road, Suite 153 • Sunrise, Florida 33351 • (954)572-9159 • Fax: (954)746-7306

March 10, 2005

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find our amendment to our Articles of Incorporation.

If there are any further questions please feel free to call me at 954-986-8656.

Very truly yours,
Genet Investments, Inc.

Benjamin J. Genet
President/Secretary/Treasurer



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2005

BENJAMIN J. GENET
GENET INVESTMENTS, INC.
4700 HIATUS ROAD, SUITE 153
SUNRISE, FL 33351

SUBJECT: GENET INVESTMENTS, INC.
Ref. Number: P03000003957

We have received your document for GENET INVESTMENTS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 505A00018831

RECEIVED
PR - 1 AM 8:18
CORPORATIONS DIVISION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Genet Investments Inc

DOCUMENT NUMBER: P03000003957

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

Please return all correspondence concerning this matter to the following:

Dorit Z. Genet
(Name of Contact Person)

Genet Investments, Inc
(Firm/ Company)

3870 N. 40th Avenue
(Address)

Hollywood, FL 33021
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dorit Z. Genet / Christine Devin at (954) 989-8656
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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)
- \$10.00*
you have an \$25.00 ck # 2580 already cashed

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR -1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Genet Investments, Inc

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

PA3000003957

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

① Change of Address - new address

Genet Investments, Inc

3870 N 40th Avenue

Hollywood, FL 33021

② The named address of officers

- Dorit Genet, President / Secretary / Director

3870 N 40th Avenue Hollywood, FL 33021

- Benjamin J. Genet, Vice President / Treasurer / Director

3870 N 40th Avenue Hollywood, FL 33021

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 3/10/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

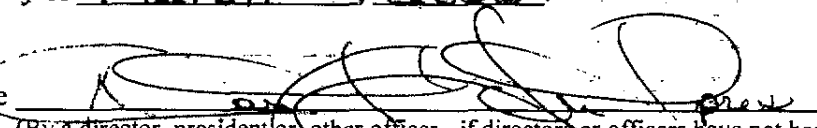
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 25th day of March, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dorit Genet, pres
(Typed or printed name of person signing)

President
(Title of person signing)