

P03000142145

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Genesis Custom Home Builders Inc.

DOCUMENT NUMBER: PO3000142145

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

Please return all correspondence concerning this matter to the following:

Ralph Timothy Rogers

Name of Contact Person

Genesis Custom Home Builders Inc.

Firm/ Company

5646 Woodbine Road Suite 3

Address

Pace, Florida. 32571

City/ State and Zip Code

info@genesiscustomhomebuilders.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph T. Rogers

at ( 850 ) 450-0573

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:

☐ \$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)

**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

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Articles of Amendment  
to  
Articles of Incorporation  
of

Genesis Custom Home Builders Inc.

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

PO3000142145

(Document Number of Corporation (if known))

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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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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*



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Jerry D. Dumas Sr. resigning as director, secretary, treasurer to Ralph T. Rogers President & COO of Genesis Custom

Home Builders Inc.

**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)*

Jerry D. Dumas Sr. does grant, convey, bargain, sell, and transfer unto Ralph T. Rogers FIVE HUNDRED TEN 510 Shares

of the capital stock of Genesis Custom Home Builders Inc. to have and to hold the same to Ralph T. Rogers forever.

The date of each amendment(s) adoption: 28th day of May, 2015, if other than the date this document was signed.

Effective date if applicable: 4th day of August, 2015  
(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 1  
(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 08/04/2015  
Signature [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)

Ralph T. Rogers

(Typed or printed name of person signing)

President/ COO

(Title of person signing)

**BILL OF SALE**

KNOWN ALL MEN BY THESE PRESENTS, that JERRY DUMAS, the undersigned, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, convey, bargain, sell, and transfer unto RALPH T. ROGERS the following:


**Five hundred (510) shares of the capital stock of Genesis Custom Home Builders, Inc., a Florida corporation**


TO HAVE AND TO HOLD the same unto Ralph T. Rogers forever.

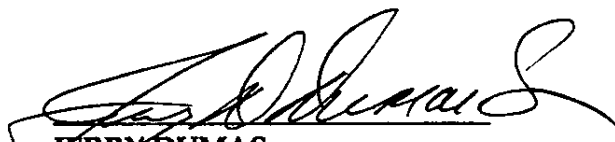
And the undersigned does covenant to and with Ralph T. Rogers that he is the lawful owner of the aforesaid stock and that these shares are unencumbered.

IN WITNESS WHEREOF, I have set my hand and seal this 28<sup>th</sup> day of May, 2015.

Signed, sealed and delivered in the presence of these witnesses:

  
Printed Name: Lisa Knott

  
Printed Name: Kaithyn Longlos

  
JERRY DUMAS

**CORRECTED BILL OF SALE**

KNOWN ALL MEN BY THESE PRESENTS, that JERRY DUMAS, the undersigned, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, convey, bargain, sell, and transfer unto RALPH T. ROGERS the following:

**Five hundred ten (510) shares of the capital stock of Genesis Custom Home Builders, Inc., a Florida corporation**

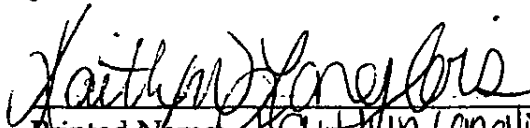
TO HAVE AND TO HOLD the same unto Ralph T. Rogers forever.

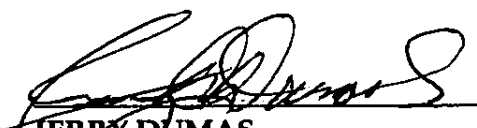
And the undersigned does covenant to and with Ralph T. Rogers that he is the lawful owner of the aforesaid stock and that these shares are unencumbered.


This Corrected Bill of Sale is given solely for the purpose of correcting the written number of shares contained in the Bill of Sale dated May 28, 2015, which inadvertently stated that the number of shares being conveyed was five hundred shares rather than five hundred ten shares.

IN WITNESS WHEREOF, I have set my hand and seal this 26<sup>th</sup> day of June, 2015.

Signed, sealed and delivered in the presence of these witnesses:

  
Printed Name: Kaitlyn Longoria

  
JERRY DUMAS

  
Printed Name: Lisa Knott

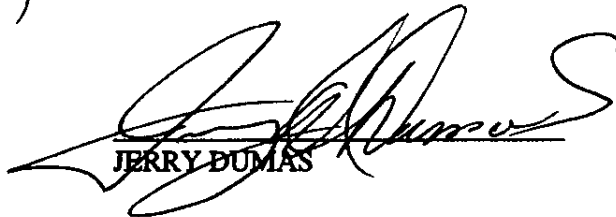


### **STOCK TRANSFER**

In consideration of ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, in hand paid by Ralph T. Rogers, the undersigned, **JERRY DUMAS**, being the owner of five hundred ten (510) shares of the capital stock of **Genesis Custom Home Builders, Inc.**, a Florida corporation, which represents one hundred percent (100%) of the shares of said corporation that are owned by the undersigned, does hereby transfer, convey, and quit claim of all his right, title, and interest in said stock, represented by the aforesaid stock certificate, and his interest in the aforesaid corporation or its property to **Ralph T. Rogers**.

The undersigned does hereby irrevocably constitute and appoint Ralph T. Rogers as his attorney to transfer the aforesaid shares on the books of Genesis Custom Home Builders, Inc. with full power of substitution in the premises.

Dated this 28 day of May, 2015.

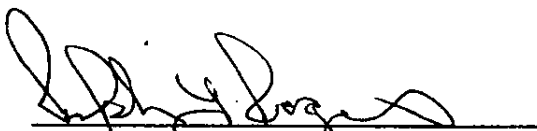
  
JERRY DUMAS

**RESIGNATION**

The undersigned, JERRY DUMAS, does hereby resign his position as a Director of Genesis Custom Home Builders, Inc., resign his position as the Secretary of Genesis Custom Home Builders, Inc., and resign his position as the Treasurer of Genesis Custom Home Builders, Inc., effective on this 28<sup>th</sup> day of May, 2015.

  
JERRY DUMAS

This resignation accepted by:  
Genesis Custom Home Builders, Inc.

  
By: Ralph T. Rogers, its President

Date accepted: 6<sup>th</sup> June, 2015