

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.

(((H14000169731 3)))



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 : STEINBERG GARELLEK P.L.

Account Number : I20110000015

Phone

: (561)391-3344

Fax Number

: (561)391-3326

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

COR AMND/RESTATE/CORRECT OR O/D RESIGN GENRAK USA INC.

Certificate of Status Certified Copy Page Count 02 stimated Charge \$43.75

Electronic Filing Menu

Corporate Filing Menu

Help



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GENRAK USA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment.

This amendment is submitted to amend the following:

Article III: The Corporation is authorized to issue 100,000 common shares, each share having no par value.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 15th day of July, 2014.