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TALLAHASSEE, FLORIDA

Mc/Amend
S
2-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Genensis Connection, Inc of Florida

DOCUMENT NUMBER: N10000011186

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

Please return all correspondence concerning this matter to the following:

Tammy S. Aldridge

(Name of Contact Person)

The Genensis Connection, Inc of Florida

(Firm/ Company)

28 Nottingham Way

(Address)

Haines City, FL 33844

(City/ State and Zip Code)

tsaldrige@tampabay.rr.com

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

For further information concerning this matter, please call:

Tammy S. Aldridge

(Name of Contact Person)

at (863) 422-4586

(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

Articles of Amendment
to
Articles of Incorporation
of

The Genensis Connection, Inc., Florida

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

N10000011186

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The Genesis Connection, Inc of Florida

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

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:

New Registered Office Address:

(Florida street 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

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir	Joyce Aldridge	1160 County HWY 11 Hamilton, AL 35570	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir	Karl Barefield	P.O. Box 365 Natural Bridge, AL 35577	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Amendments attached

The date of each amendment(s) adoption: January 17, 2011

(date of adoption is required)

Effective date if applicable: January 17, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 31, 2011

Signature Tammy S. Aldridge president
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tammy S. Aldridge
(Typed or printed name of person signing)

President
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION OF
The Genesis Connection**

Amended and restated, January 17, 2011

(A Nonprofit Corporation)

Following are the amended and restated Article of Incorporation of The Genesis Connection, Inc. of Florida, a not-for profit-corporation. The amended and restated articles were duly adopted by the Officers of said corporation at the general meeting held on January 17, 2011.

ARTICLE I

The name of the corporation, is: **The Genesis Connection, Inc. of Florida**

ARTICLE II

Terms of Existence

The Corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE III

Specific purpose of the Corporation

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Non Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now

exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

Membership

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

Registered Agent

The name of the initial registered agent of the Corporation is R. Randy Aldridge, whose address is 28 Nottingham Way, Haines City, FL 33844. This address is also the initial registered address of the office of the Corporation.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

Executive Officers

The affairs of the Corporation are to be managed by the following officers:

- a. President
- b. Vice President
- c. Treasure/Secretary

The officers of the Corporation shall be elected as provided in the Bylaws.

ARTICLE VIII

Directors

The initial board of Directors shall consist of at least three (3) members, who need not be residents of the state of Florida. The Directors shall meet at least four (4) times a year. Any actions taken by the Directors shall require the final approval of the Executive Officers at next scheduled meeting.

Directors are appointed as provided by the Bylaws.

ARTICLE IX

Stocks / Dividends Prohibited

The Corporation shall have no capital stock, pay no dividends, distribute no part of the net income to its members, officers or directors, and the private property of its members shall not be liable for any obligation of the Corporation.

ARTICLE X

Bylaws / Amendments

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of Executive Committee recommending the change and approval of a majority of a quorum of the Directors at

a regular or special meeting of the Directors, following fourteen (14) days written notice proposing such amendment or rescision. Amendments to these Articles of Incorporation may be proposed and adopted by obtaining a majority vote of the Executive Committee recommending the change following fourteen (14) days written notice proposing such amendment or rescision.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at The Genesis Connection on the 30th day of January, 2011.

Tammy Aldridge
Tammy Aldridge President

Randy Aldridge
Randy Aldridge Vice President

(COUNTY OF) Polk

(STATE OF) Florida

The foregoing instrument was acknowledged before me this the 31st day of January, 2011

Witness my hand and seal.

[Signature]
Notary public

My commission expires:

