

P99000029834

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Amend

08/21/13--01015--010 **35.00

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2013 AUG 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr 2
8/23/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS CUSTOM BUILDERS, INC.

DOCUMENT NUMBER: P 990000 29834

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

Please return all correspondence concerning this matter to the following:

FRANCIS M. PAROS

Name of Contact Person

GENESIS CUSTOM BUILDERS, INC.

Firm/Company

15645 118TH TER N.

Address

JUPITER, FL 33478

City/State and Zip Code

FMPAROS@AOL.COM

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

For further information concerning this matter, please call:

FRANCIS M. PAROS

Name of Contact Person

at (561) 744 2876

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

GENESIS CUSTOM BUILDERS, INC. FILED
(Name of Corporation as currently filed with the Florida Dept. of State) JUN 21 AM

FILED
-DEN- INC.
2013 AUG 21 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 MAYBE 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 _____

(Florida street address)

New Registered Office 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

Page 2 of 4

The date of each amendment(s) adoption: 8/19/13, if other than the date this document was signed.

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

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 _____"
(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 8/19/13

Signature Francis M. Paris - PRESIDENT

(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)

FRANCIS M. PARIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)