P16000021758

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(Document Number)
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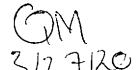
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: GENESIS ELECT	RICAL CORP		
	BER: P16000021758			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	FERNANDO ALVARADO			
		Name of Contact Person		
		Firm/ Company		
	4250 SW 67TH AVE APT 4	I		
		Address		
	MIAMI FL 33155			
		City/ State and Zip Code	:	
	falvarador@yahoo.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:		
ALVARO		at (546-7590	
Name	of Contact Person	Area Coo	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	ertment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fce & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 ssee, FL 32303	

Articles of Amendment to Articles of Incorporation of

GENESIS ELECTRICAL CORP

(N. CO. and an artist of the control	Cladental als Plants Dant of Canta	
P16000021758	filed with the Florida Dept. of State)	
	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	·	amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation	1 "Corp.,"
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 <u>MAY BE A POST OFFICE BOX</u>)	-	
		
		
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:		
Name of New Registered Agent		
(Florida stre	et address)	
New Registered Office Address:	(City) , Florida (Zip C	
•	(City) (Zip C	oae)
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.	SECRE LARY IVISION OF P
		رمسار و
Company (AV B	wistowed found if shows in-	97.514 97.514 PM 12
Signature of New Re	gistered Agent, if changing	≅

Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S. 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chiej Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	JUAN F ALVARADO JARAMILLC	4250 SW 67TH AVE APT 41
X Add			MIAMI FL 33155
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or add (Attach additional sa	ling additional Arti	icles, enter char (Be specific)	ige(s) here:			
MENDING ARTICL			DO JARAMILLO	O		
						
- <u></u>						
						
	 					
				<u> </u>		
						
			,			
			 		 _	
If an amendment provisions for im (if not applica	provides for an exclude plementing the amenble, indicate N/A)	nange, reclassifi ndment if not c	ication, or cancel contained in the a	lation of issued sh imendment itself:	ares,	
				.		
						
				_		

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03/01/2020	
The date of each amendment(s) adoption:	, if other than t
late this document was signed.	
03/01/2020	
Effective date if applicable:	
(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 locument's effective date on the Department of State's records.	e will not be listed as t
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	π and shareholder
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):	nt
"The number of votes east for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
03/10/2020	
Dated	
(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)	
FERNANDO ALVARADO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	