

FD800002978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

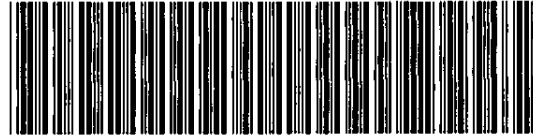
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900229356229

04/16/12--01026--027 \*\*35.00

257  
4-17-12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 APR 16 AM 8:52

FILED

**NIXON PEABODY**<sup>LLP</sup>  
ATTORNEYS AT LAW

One Citizens Plaza  
Suite 500  
Providence, Rhode Island 02903-1345  
(401) 454-1000  
Fax: (401) 454-1030  
Direct: (401) 454-1169  
E-Mail: [pgordon@nixonpeabody.com](mailto:pgordon@nixonpeabody.com)

April 10, 2012

Amendment Section  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Genesis Consolidated Services, Inc.**

Dear Clerk:

Enclosed for filing please find an Application to file Amendment for the above-referenced entity. I have also attached a certificate evidencing the name change from Delaware, the state of incorporation, as well as a check in the amount of \$35.00 for the filing fee.

Kindly stamp-receipt the extra copy of the Application and return to me in the stamped envelope provided. If you have any questions or concerns, do not hesitate to contact our office.

Thank you for your cooperation.

Very truly yours,



Paula K. Gordon  
Paralegal

Enclosure

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Genesis Consolidated Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F08000002978

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula Gordon, Paralegal  
Name of Contact Person

Nixon Peabody, LLP  
Firm/Company

One Citizens Plaza, Ste. 500  
Address

Providence, RI 02903  
City/State and Zip Code

pgordon@nixonpeabody.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula Gordon, Paralegal at ( 401 ) 454-1169  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F08000002978

(Document number of corporation (if known))

FILED  
2012 APR 16 AM 8:52  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

1. Genesis Consolidated Services, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 7/3/2008  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/2/12

5. Genesis HR Solutions, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

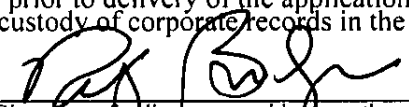
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert J. Burbidge

(Typed or printed name of person signing)

President

(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GENESIS CONSOLIDATED SERVICES, INC.", CHANGING ITS NAME FROM "GENESIS CONSOLIDATED SERVICES, INC." TO "GENESIS HR SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2012, AT 9:39 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3821967 8100

120382107

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9477315

DATE: 04-03-12

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:39 AM 04/02/2012  
FILED 09:39 AM 04/02/2012  
SRV 120382107 - 3821967 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
Genesis Consolidated Services, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1- Name " so that, as amended, said Article shall be and read as follows:

The name of the Corporation is changed to:  
Genesis HR Solutions, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this 19th day of March, 2012.

By: 

Authorized Officer

Title: President

Name: Robert J. Burbidge

Print or Type