

No4000003690

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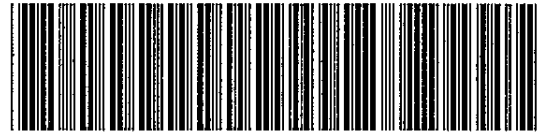
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & N/c

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Genesis Waterhouse Sport & culter Club,INC

DOCUMENT NUMBER: N04000003690

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

Please return all correspondence concerning this matter to the following:

John S Cascoe

(Name of Contact Person)

(Firm/ Company)

10401 sw 9th lane

(Address)

Pembroke Pines,Florida,33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John S Cascoe

(Name of Contact Person)

at (786) 299 0130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Genesis waterhouse sport & culter club,inc

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

N04000003690

(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:

NEW CORPORATE NAME (if changing):

Genesis Sports & Culture Club,INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Delete:- Sydonie A Mclean, 7957 normandy st,Miramar,FL,33023 Title v/p

Delete:-Marsha C Bogle, 935 n.e. 199 st,Miami,FL,33179 Title v/p

Add:-Angella Asia,21355 n.w.9ct #1105,Miami,FL,33169 Title v/p

Add:-Milton Thomas,20135 East Oakmount cir,Hialeah,FL,33015 Title v/p

Add:-Troy Stubbs,6861 s.w.st,Pembroke Pines,FL,33023 Title v/p

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 08-18.2004

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 members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 19 day of August, 2004.

Signature _____

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

John S Cascoe

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35