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Amend  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GENESIS INTERNATIONAL FOUNDATION, INC.

**DOCUMENT NUMBER:** N07000009539

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

Please return all correspondence concerning this matter to the following:

Noreen Christie

(Name of Contact Person)

GENESIS INTERNATIONAL FOUNDATION, INC.

(Firm/ Company)

2650 SW 83rd Avenue

(Address)

Miramar, FL 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

Noreen Christie

(Name of Contact Person)

at ( 954 ) 588-0176

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

GENESIS INTERNATIONAL FOUNDATION, INC.

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

N07000009539

(Document number of corporation (if known))

FILED  
07 NOV 13 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N/A

(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)**

**Article Two is being amended to the following:**

This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person.

The Corporation is organized under the Non-profit Public Benefit Corporation Law for charitable and educational purposes to aid the community with programs that consist of: Employment, Transitional Housing, Counseling, Parenting skills classes, Drug dependence classes, Women Support Group and other issues to assist battered and abused women.


(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: October 20, 2007

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.

Signature   
(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.)

Noreen Christie  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**