## P0000098677

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## COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS BAK	ERY & CAFE, INC.
DOCUMENT NUMBER: P00000098677	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
JACQUELINE MARTIN	EZ REGUEIRA, ESQ.
	Name of Contact Person
PELAEZ MAAS LAW, P	PLLC
•	Firm/ Company
44 NE 16TH STREET	
	Address
HOMESTEAD, FLORID	A 33030
	City/ State and Zip Code
plagonzalezinc@gmail.co	m
E-mail address: (to b	e used for future annual report notification)
For further information concerning this matter, p  JACQUELINE MARTINEZ REGUEIRA, ESQ.	
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	de payable to the Florida Department of State:
S35 Filing Fee Certificate of Status	č
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

GENESIS BAKERY & CAFE, INC.		
(Name	of Corporation as curren	tly filed with the Florida Dept. of State)
P00000098677		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:	
		The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cohartered," "professional association,"	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp"  A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		60 N. Homestead Blvd.
		Homestead, FL 33030
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2372 N.E. 1st Street
		Homestead, FL 33033
D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office ad w registered office addre	dress in Florida, enter the name of the
Name of New Registered Agent	Carlos Alberto Pla	<del>_</del>
Same of their negativea Agent	60 N. Homestead Blvd.	
	(Florida s	treet address)
New Registered Office Address:	Homestead	. Florida
		(City) (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Ager tered agent. I am familian	nt: with and accept the obligations of the position.
	Caulos	Registered Agent, if changing
	Signature of New	Kegistered 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)

Example:

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 = Chief 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.

## X Change PT John Doe X Remove <u>V</u> Mike Jones $\underline{X}$ Add <u>SV</u> Sally Smith Type of Action <u>Title</u> **Name** <u>Address</u> (Check One) PD PEREZ, NESTOR 60 N. HOMESTEAD BLVD 1) \_\_\_\_ Change HOMESTEAD, FL 33030 \_\_ Add Remove VPD AYALA, MARIELA 60 N. HOMESTEAD BLVD 2) \_\_\_\_ Change HOMESTEAD, FL 33030 \_\_\_\_ Add Χ 2372 N.E. 1st Street Remove **PSTD** PLA, CARLOS ALBERTO \_\_ Change Homestead, FL 33033 \_ Add \_\_ Remove VD GONZALEZ BICHARA, ANGELA 2372 N.E. 1st Street 4) \_\_\_\_ Change X\_Add Homestead, FL 33033 \_\_\_\_ Remove 5) \_\_\_\_ Change \_\_\_\_ Add \_\_\_\_ Remove 6) \_\_\_\_ Change \_\_\_\_ Add Remove

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) NESTOR PEREZ AND MARIELA AYALA SOLD 100% OF THE ISSUED AND OUTSTANDING SHARES TO CARLOS ALBERTO PLA AND ANGELA MARIA GONZALEZ BICHARA. F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption:
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 will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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"
Signature  (By director president of officer – if directors or officers have not been selected by in incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
NESTOR PEREZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

. . . . . . . . . .