

# PO20000056722

Florida Department of State  
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## BASIC AMENDMENT

### GENESIS AIR, INCORPORATED

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*Amend*

T BROWN JAN - 5 2005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GENESIS AIR, INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #: P02000056722

Change Sharee Brown from President to Secretary

Add Kevin Miller as Vice-President

Add FEI #: 201379228

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

January 5, 2005

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_"

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CAPITAL CONNECTION

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- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 5<sup>th</sup> day of January, 2005.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kevin Miller

Typed or printed name

Vice-President

Title

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