

PD30000003957

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FILED  
05 APR - 1 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/4/05  
Amend  
sf



# **Genet Investments, Inc.**

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4700 Hiatus Road, Suite 153 • Sunrise, Florida 33351 • (954)572-9159 • Fax: (954)746-7306

March 10, 2005

Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find our amendment to our Articles of Incorporation.

If there are any further questions please feel free to call me at 954-986-8656.

Very truly yours,  
**Genet Investments, Inc.**

Benjamin J. Genet  
President/Secretary/Treasurer



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 18, 2005

BENJAMIN J. GENET  
GENET INVESTMENTS, INC.  
4700 HIATUS ROAD, SUITE 153  
SUNRISE, FL 33351

SUBJECT: GENET INVESTMENTS, INC.  
Ref. Number: P03000003957

We have received your document for GENET INVESTMENTS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 505A00018831

RECEIVED  
PR-1  
MAR 18 2005  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Genet Investments Inc

DOCUMENT NUMBER: P03000003957

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

Please return all correspondence concerning this matter to the following:

Dorit Z. Genet  
(Name of Contact Person)

Genet Investments Inc  
(Firm/ Company)

3870 N. 40<sup>th</sup> Avenue  
(Address)

Hollywood, FL 33021  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dorit Z. Genet / Christine Devin at (954) 989-8656  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$10.00

you have an \$25.00 ck # 2580 already cashed

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Genet Investments, Inc

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

**FILED**  
05 APR -1 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA3000003957

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

① Change of Address - new address

Genet Investments, Inc

3870 N 40th Avenue

Hollywood, FL 33021

② The named address of officers

- Dorit Genet, President / Secretary / Director

3870 N 40th Avenue Hollywood, FL 33021

- Benjamin J. Genet, Vice President / Treasurer / Director

3870 N 40th Avenue Hollywood, FL 33021

(Attach additional pages if necessary)

If an amendment provides for 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: 3/10/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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 \_\_\_\_\_"  
(voting group)

- ☐ 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 shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of March, 2005.

Signature \_\_\_\_\_

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

Dorit Genet, pres  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35