

P03000030260

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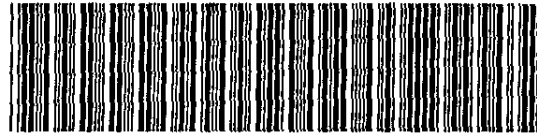
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB 24 PM 4:52

Amendment
3/2/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesis Orlando, Inc. Amended Articles

DOCUMENT NUMBER: 101

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

Please return all correspondence concerning this matter to the following:

Kathleen L. O'Neal, CFO (Kathy)
(Name of Person)

Genesis Orlando, Inc.
(Name of Firm/ Company)

635 Mulberry Avenue
(Address)

Celebration, FL 34747
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathy O'Neal at (407) 566-1722
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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

Genesis Orlando, Incorporated

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

P03000030260

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II: Principal place of business address is now
635 Mulberry Avenue, Celebration, FL 34747. Mailing
address is 635 Mulberry Avenue, Celebration, FL 34747.

Article IV: Number of shares authorized to issue is
10,000,000 (Ten Million shares).

Article V: The address of the registered agent is now
635 Mulberry Avenue, Celebration, FL 34747.

Article VI: The address of the incorporator is now
635 Mulberry Avenue, Celebration, FL 34747.

Article VII. (See attached.) (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)

N/A

(continued)

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Where Dreams Become Reality.

Article VII

The Board of Directors and the Officers of the corporation are as follows, effective Feb. 11, 2004:

Chairman of the Board and Chief Executive Officer:	Jeffrey J. Varab 635 Mulberry Avenue Celebration, FL 34747
Board Member and President/Chief Operations Officer:	Alan Guimond 635 Mulberry Avenue Celebration, FL 34747
Board Member and Vice-President:	Brian C. Crowder 635 Mulberry Avenue Celebration, FL 34747
Board Member and Treasurer:	Kathleen L. O'Neal (Kathy) 635 Mulberry Avenue Celebration, FL 34747
Board Member and Secretary:	Renee Kennedy-Varab 635 Mulberry Avenue Celebration, FL 34747
Board Member:	Mark Pharo 635 Mulberry Avenue Celebration, FL 34747

The date of each amendment(s) adoption: February 11, 2004 (all)

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

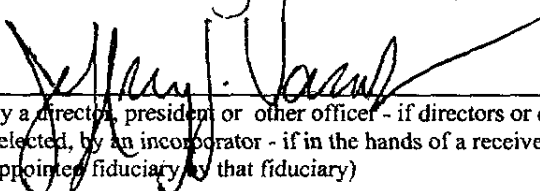
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 11th day of February, 2004.

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)

Jeffrey J. Varab

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35