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03 MAY - 1 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRO 5/1  
(3)

April 9, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attached, please find an amendment to our articles of incorporation. We are amending article VII to add an officer. In addition, please find a check for \$43.75 to cover the filing fee and a certified copy of the amendment.

Thank You,

A handwritten signature in cursive script, appearing to read "Steven A. Brodsky".

Steven A. Brodsky, Vice President  
Genesis Orlando, Incorporated  
603 Market Street #220  
Celebration, Florida 34747  
407-566-1722



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 22, 2003

STEVEN A. BRODSKY  
GENESIS ORLANDO, INCORPORATED  
603 MARKET STREET, #220  
CELEBRATION, FL 34747

SUBJECT: GENESIS ORLANDO, INCORPORATED  
Ref. Number: P03000030260

We have received your document for GENESIS ORLANDO, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE RECORDS OF THIS OFFICE SHOW THE INCORPORATOR TO BE JEFFREY VARAB, NOT STEVEN BRODSKY. PERHAPS THE FIRST BOX SHOULD BE CHECKED IN PART FOURTH RATHER THAN THE LAST.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 503A00024211

RECEIVED  
03 MAY - 1 AM 10:31  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Genesis Orlando, Incorporated

(present name)

P03000030260

(Document Number of Corporation (If known))

*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 VII is being amended to add;

Renee Kennedy-Varab as Treasurer

Title: Treasurer

Renee Kennedy-Varab  
603 Market Street #220  
Celebration, FL 34747

**FILED**  
03 MAY - 1 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: April 28, 2003

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

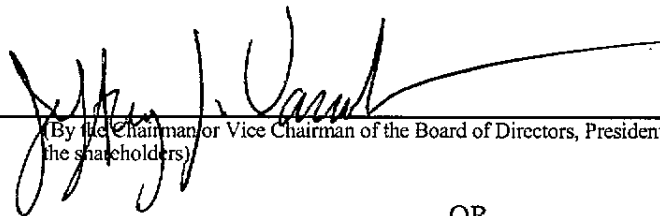
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(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 28th day of April, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey Varab

(Typed or printed name)

President / INCORPORATOR

(Title)