

P0300003026L

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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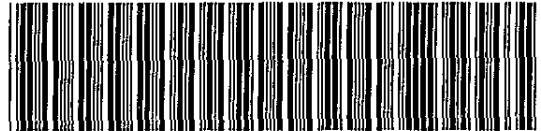
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend.
9/5/03

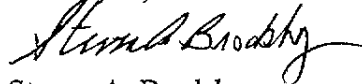
August 25, 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation, Genesis Orlando,
Incorporated – Document Number P03000030260**

Enclosed, please find our amended Articles of Incorporation, some of which are on a separate sheet. Also, please find our 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

Our contact information:

Genesis Orlando, Incorporated
1264 Celebration Avenue
Celebration, Florida 34747-4300
407-566-1722

**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 IV is being amended to change the number of shares the corporation is authorized to issue from 5,000 to 10,000

Article V is being amended to change the address of the registered agent to:

Jeffrey J Varab

1264 Celebration Avenue

Celebration, Florida 34747

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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:

**Articles of Amendment To Articles of Incorporation for Genesis Orlando, Incorporated
Document # P03000030260
Additional Sheet**

Article VI is being amended to change the address of the incorporator to:

Jeffrey J. Varab
1264 Celebration Avenue
Celebration, Florida 34747

Article VII is being amended to change the address of the initial officers of the corporation to:

Title: P
Jeffrey J. Varab
1264 Celebration Avenue
Celebration, Florida 34747

Title: V
Steven A. Brodsky
1264 Celebration Avenue
Celebration, Florida 34747

Title: S
Brian Crowder
1264 Celebration Avenue
Celebration, Florida 34747

Title: T
Renee Kennedy-Varab
1264 Celebration Avenue
Celebration, Florida 34747

THIRD: The date of each amendment's adoption: August 25, 2003

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

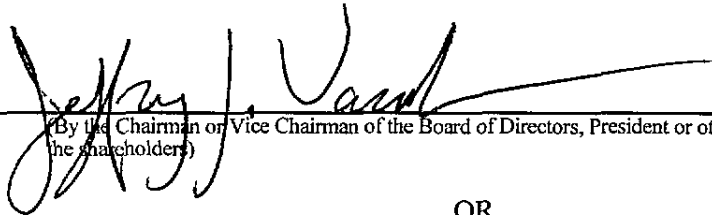
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of August, 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 J. Varab

(Typed or printed name)

President/Incorporator

(Title)