

P03000091368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 26 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Genesys Media Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander Reyer
(Name of Person)

Genesys Media Inc.
(Name of Firm/Company)

510 ne 110 terr
(Address)

Miami, FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander Reyer at (786) 282-9289
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2004

ALEXANDER REYES
GENESYS MEDIA, INC.
510 NE 110 TERR
MIAMI, FL 33161

SUBJECT: GENESYS MEDIA, INC.
Ref. Number: P03000091368

We have received your document for GENESYS MEDIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00036675

Note: Please Disregard, the change of the registered agent. We will continue with our original registered agent information.

- Alexander Reyes

Articles of Amendment
to
Articles of Incorporation
of

Genesys Media, Inc.

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

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TALLAHASSEE, FLORIDA

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(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.")

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

The following amendments will be adopted to the Articles of Incorporation. In article II of the Articles of Incorporation, our principle office and mailing address is now: 1043 NW 99st, Miami, FL 33150.

~~In Article II of the Articles of Incorporation, the new registered agent + registered office is now: Cassandra Pamphile at 1043 NW 99st, Miami, FL 33150. (Additional Amendments 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)

(continued)

(Article of Amendment Continued)

In Article VI of the Articles of Incorporation, the street address of the current incorporator is now: *Kevin Pamphile, 1043 NW 99 St, Miami, FL 33150.*

In Article VIII of the Articles of Incorporation the Director of Web Design, Reginald Bourdeau is resigned and is no longer an initial director. Also, a new director is appointed, Cassandra Pamphile whose title is Director of Finances is now added to the board of directors. Her address is: *1043 NW 99 St, Miami, FL 33150.*

In Article XII of the Articles of Incorporation, The former initial director/stockholder Reginald Bourdeau due to his resignation completely transfers control of his share of stocks to the new director, Cassandra Pamphile who now holds 480 share of common stock in Genesys Media, Inc.

The date of each amendment(s) adoption: May 14, 2004

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

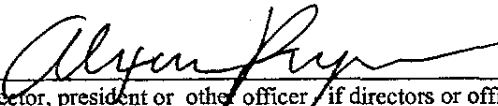
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 14th day of May, 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)

Alexander Reyes
(Typed or printed name of person signing)

Director of Photography
(Title of person signing)

FILING FEE: \$35