## P03000142145

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Amend



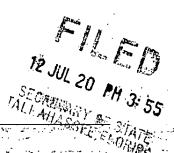
JUL 2 0 2012 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of	of Corporations	,	g in the Medical Content of the	( ) a ( ) ( ) o o o o o o o o o o o o o o o o
( "NAME OF C	ORPORATION: GENESIS (	CUSTOM HOME	BUILDERS, INC.	مارسها بالاستخار والدران والدران وهامه فواتي والإي والإيارية المارية
	NUMBER: P0300014214			•
	Articles of Amendment and fee are su			
Please return a	Il correspondence concerning this ma	tter to the following:		
•	Larry Steelman	,		
• •		Name of Contact Person		•
. * * .	GENESIS CUST		and the second of the second o	
ma and the action of the control	and the second s	Firm/ Company		e programme a programme and the second of
	4375 Highway 90	• •		
•		Address		;
	Pace, FL 32571			
:		City/ State and Zip Code		
* * * *	accounting@genesis	customhomebuil	ders.com	( ) - ( ) ( ) - ( ) - ( ) ( ) ( ) ( ) (
	E-mail address: (to be us	ed for future annual report r	notification)	and the second s
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For further info	ormation concerning this matter, pleas	e call:		
Larry Ste	eelman	ar (850	、995-4697	
	Name of Contact Person	Area Cod	e & Daytime Telephone Number	
England in a si	hank Cantha Callandan and and t	11 . d m 21 m	0.00	í
Enclosed is a c	heck for the following amount made	payable to the Florida Depai	tment of State:	•.
\$35 Filing	Fee Status  Status		□\$52.50 Filing Fee	
e an section		(Additional copy is enclosed)	Certified Copy  (Additional Copy is enclosed)	and the first of the second se
• •	Mailing Address	Street A	Address	
^	Amendment Section	Amendr	nent Section	
	Division of Corporations P.O. Box 6327		of Corporations	
	Tallahassee, FL 32314	Clifton I 2661 Ex	Building secutive Center Circle	
TO ME A P. L.	······································		see, FL 32301 . A see the contraction of the contra	tion of the second section of

## Articles of Amendment to Articles of Incorporation of



## GENESIS CUSTOM HOME BUILDERS, INC.

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

P03000142145

(Document Number of Corporation (if known)

A. If amending name, enter the new name of the corporation:	The state of the s	The new	
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must c	breviation ontain the	
B. Enter new principal office address, if applicable:	4375 Highway 90		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Pace, FL 32571	:	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4375 Highway 90		
	Pace, FL 32571		
	<u> </u>	a company of the second of the	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Ralph T. Roger	2881		
4375 Highway	90		
(Florida :	street address)	a a transmission of the state o	
New Registered Office Address: Pace	, Florida 32571		

New Registered Agent's Signature if changing Registered Agent.

I hereby accept the appointment as egistered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

address of each Officer (Attach additional sheet Please note the officer/o P = President; V = Vice Executive Officer; CFO Weld President, Treasur Changes should be note	r and/or Directo is, if necessary) lirector title by the President; T= 0 = Chief Financ wr, Director wor d in the followin waves the corpore	the first letter of the office title:  Treasurer, S= Secretary; D= Director; TR=  rial Officer. If an officer/director holds more  ld-be-PTD	Trustee; C = Chairman or Clerk; CEO = 6 e than one title, list the first letter of each 6 e PST and Mike Jones is listed as the V. The	Chief office was and the ere is
Example: X Change		Doe		
X Remove		e Jones		
_X Add	SV Sally	<u> Smith</u>		\$ .
Type of Action (Check One)	<u>Title</u>	Name	- Address	i mistalijus
1) Change	D	Lawrence E Steelman	5606 Villiage Lake Dr	n i vi i
Add			Pace, FL 32571	·
X Remove				
2) X · Change	DV	Lawrence E Steelman	5581 Oakmont Drive	die Versterke bedeit een
Add			Pace, FL 32571	an manus sign (ngagayaya) n
Remove	DP	Palah T. Pagara	5998 Clark Street	প্রত্যুদ্ধ পর্যাক্ষরিকরি, উর্বাহ্নিক্সেরি করে
3) Change		Ralph T. Rogers		
Add			Milton, FL 32570	•
Remove				
4) Change	<u>D</u>	Jerry Dumas	2928 Edward Avenue	
<u>X</u> Add		The second secon	Baton Rouge, LA	
Remove	en se e si	The state of the s	70808	a hamber of the same of the
5) Change	DST	Nancy Dumas	2928 Edward Avenue	
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6) Change	ورک به ده سمحت چاپ یې مدید د ۲۰۰	e - No continuo e e como como como como como e o forcido que que que en la como de la como de la como de la co	and the second seco	o ni member i nganasasan 1974 ini nganah Angang Penja

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E. If amending or adding additional A: (Attach additional sheets, if necessary)	(Ra spacific)					
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F. If an amendment provides for an ex	schange, reclassific:	ation, or car	cellation of issu	<u>ied shares,</u>	*	ا مولاید کیوالیدی و متعدد از از کشور اصور از
provisions for implementing the ar (if not applicable, indicate N/A)	mendment if not co	<u>ntained in th</u>	<u>je amendment i</u>	tself:		Committee of the commit
W. American services of the services of the			a report salas sala delina a	enter extract to the contract the	A CONTRACTOR OF THE SECTION	i di kanan da kanan d Kanan da kanan da ka
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The date of each amendment(s) a	doption:
Effective date if applicable:	
	(no more than 20 days after amenament file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.
☐ The amendment(s) was/were approvided for must be separately provided for	proved by the shareholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
action was not required.	pied by the mediporators without shareholder action and shareholder
Dated July 16	6, 2012
(By a d selecte	iredor, president or other officer—If directors or officers have not been d, by an incorporator—in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Ralph T. Rogers
	(Typed or printed name of person signing)
	President
	(Title of person signing)