

P04000022595

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04 MAR 18 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 22 2004

JOHNSON & KING, P.A.

Attorneys At Law
2211 Park Street
Jacksonville, FL 32204

William B. Johnson
Candyce M. King
Jennifer L. Blair

Phone 904-387-9886
Fax 904-387-9862

March 16, 2004

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

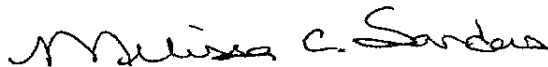
RE: Genesis Cleaning Services, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Amended Articles of Incorporation. Also enclosed is our check for \$35.00 to cover the filing fee.

Please let me know if anything additional is needed.

Sincerely,



Melissa C. Sanders
Legal Secretary

/mcs
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles

DOCUMENT NUMBER: P040000 22595

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

Please return all correspondence concerning this matter to the following:

Melissa Sanders
(Name of Person)

Johnson & King, P.A.
(Name of Firm/ Company)

2219 Park St.
(Address)

Jacksonville, FL 32204
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pedro Matos at (904) 338-5399
(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 Cleaning Services, Inc.

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

PO4000022595

(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)**

Amend Article 7 to list the
following:

Pedro Matos as Vice President,
11105 Coldfield Drive, Jacksonville,
FL 32246

(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)

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04 MAR 18 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 3/16/04

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 16 day of MARCH, 2004.

Signature

Pedro Matos

(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)

Pedro Matos

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35