

P04000173279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

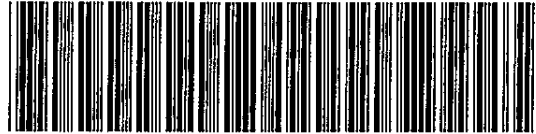
(Business Entity Name)

(Document Number)

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05 MAR -7 AM 10:47

ALLAHASSEE, FLORIDA

Gy Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Genesis Remodeling Inc

DOCUMENT NUMBER: P04000173279

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

Please return all correspondence concerning this matter to the following:

Tara Intrigo

(Name of Contact Person)

Law Office of Tara Intrigo

(Firm/ Company)

400. S.E 8th St

(Address)

Fort Lauderdale, FL 33316

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tara Intrigo

(Name of Contact Person)

at (954) 462 7773

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

TARA G. INTRIAGO
LAW OFFICE
400 SE 8TH ST.
FT. LAUDERDALE, FL 33316

SUBJECT: GENESIS REMODELING INC
Ref. Number: P04000173279

We have received your document for GENESIS REMODELING INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 005A00013474

RECEIVED
05 MAR -7 AM 10:17
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Genesis Remodeling Inc

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

PO4000173279

(Document number of corporation (if known))

FILED
05 MAR -7 AM 10:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- Delete vice President Oscar Martinez 2507 Scott St, Hollywood, FL 33020
- Add president Juan Ayala 1603 NE 51st, Ft Lauderdale, FL 33334
- Delete Angel Salamanca as president. Hallandale, FL
- Add vice president Angel Martinez 2550 SW 18 terrace, Ft. Lauderdale, FL 33315.
- Add thesures, Angel Salamanca 210 SW 6th Ave, Hallandale FL 33009

(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)

The date of each amendment(s) adoption: 2-17-05

Effective date if applicable: 2-17-05
(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 17 day of February, 2005.

Signature

X 

(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)

Angel Salamanca

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35