

P05000064246

(Requestor's Name)

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(Address)

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☐ PICK-UP

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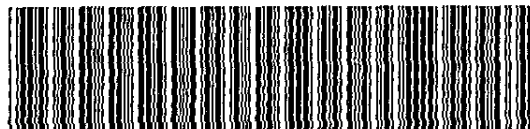
(Business Entity Name)

(Document Number)

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FILED
05 OCT 20 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

OCT 21 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS GRAPHICS SERVICES, INC

DOCUMENT NUMBER: P05000064246

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

Please return all correspondence concerning this matter to the following:

LEON BALZA

(Name of Contact Person)

L & N GENERAL FILING SERVICES

(Firm/ Company)

1458 NW 82ND AVENUE

(Address)

MIAMI, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEON BALZA

(Name of Contact Person)

at (786) 235-0909

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

LEON BALZA
1458 NW 82 AVE
MIAMI, FL 33126

SUBJECT: GENESIS GRAPHICS SERVICES, INC.
Ref. Number: P05000064246

We have received your document for GENESIS GRAPHICS SERVICES, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00060472

RECEIVED
05 OCT 20 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

GENESIS GRAPHICS SERVICES INC.

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

P05000064246

(Document number of corporation (if known))

FILED
05 OCT 20 AM 11:44
SECRETARY 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)**

ADOPTED AMENDMENT TO ARTICLE V "OFFICERS DIRECTORS HUGO H. MOLANO RESIGN

AS OFFICER, DIRECTOR AND VICE PRESIDENT EFFECTIVE TODAY.

(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)

SHARES OF OWNERSHIP AS FOLLOWS:

GABRIEL MONTILLA 100 % OF SHARES.

(continued)

The date of each amendment(s) adoption: SEPTEMBER 21, 2005

Effective date if applicable: SEPTEMBER 21, 2005
(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.

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)

GABRIEL MONTILLA

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)