

AUG-21-2008 13:29 From: TAXPLACE CORP.
Division of Corporations

PD5000149293

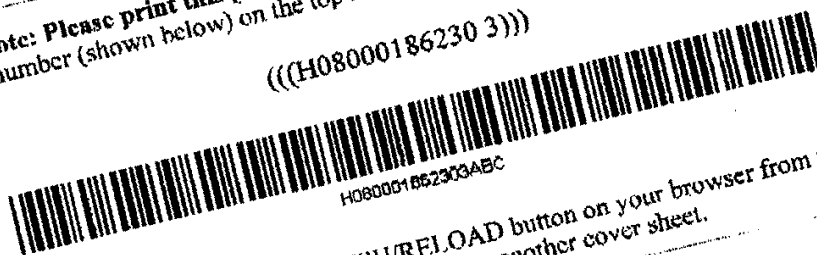
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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TAXPLACE CORP.
Account Number : I20050000203
Phone : (772) 460-1000
Fax Number : (772) 460-7973

08 AUG - 1
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESI
GENESIS GENERAL SERVICES OF PORT SAINT LUCIE, F

RECEIVED
2008 AUG - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS GENERAL SERVICES OF PORT SAINT LUCIE, INC.

DOCUMENT NUMBER: P05000149293

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

Please return all correspondence concerning this matter to the following:

Claudio Ribeiro

(Name of Contact Person)

Taxplace Corp.

(Firm/ Company)

2721 S. US 1, Suite 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro

(Name of Contact Person)

at (772) 460.1000

(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 &
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(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

((H08000186230 3)))

FILED

Articles of Amendment
to
Articles of Incorporation
of

08 AUG -1 AM 8:57

DEPT. OF STATE
TALLAHASSEE, FLORIDA

GENESIS GENERAL SERVICES OF PORT SAINT LUCIE, INC.

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

P05000149293

(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 change):

(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)

Name: Jose A. Fernandez

Title: President

Address: 1232 SW Minyo Ave., Port St. Lucie, FL 34953

Shares: 25%

Name: Iria G. Fernandez

Title: Director

Address: 1232 SW Minyo Ave., Port St. Lucie, FL 34953

Shares: 25%

(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)

(((H08000186230 3)))

Name: Erick Rios
Address: 2355 SW 28 th St., Apt. 100-E, Okeechobee, FL 34974
Title: Vice-President
Shares: 25%
Name: Adriana Najera
Address: 2355 SW 28 th St., Apt. 100-E, Okeechobee, FL 34974
Title: Director
Shares: 25%

The date of each amendment(s) adoption: 08.01.2008

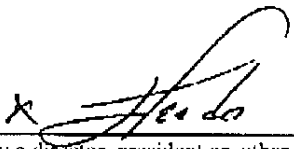
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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)

JOSE A FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35