

From: Genesis Tax

617 628 3890

09/23/2011 09:43

#910 P.001/063

PO60000005397

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000232710 3)))



H110002327103ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED STATE
SECRETARY OF CORPORATIONS
11 SEP 23 PM 2:12

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

11 SEP 23 AM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROCACCI PAINTING CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name
Ch 8
@ 9/23/11

Electronic Filing Menu

Corporate Filing Menu

Help

H11000232710 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

PROCACCI PAINTING CONSTRUCTION, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

September 19, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 23 PM 2:12



Boca Raton
5628 Main St / 1st Fl. - Ste. 400
Boca Raton, FL 33426
Phone (561) 807-8880
Fax (561) 807-8881

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 628-1800
Fax (561) 628-1801

Fort Myers
11001 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 808-8040
Fax (941) 808-8041

H11000232710 3

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is PROCACI PAINTING CONSTRUCTION, INC.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 19th, 2011 .

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 19th, 2011.


Signature

Marcus V. Procaci
President



Socra Point
6825 Marina Blvd / 19th St. - Ste. 400
Socra Point, FL 33428
Phone (561) 807-6080
Fax (561) 807-6081

Deerfield Beach
1100 St. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 822-1500
Fax (561) 822-1501

Fort Myers
11601 E. Cleveland Ave - Ste. 8
Fort Myers, FL 33807
Phone (941) 838-6640
Fax (941) 838-6641