

FROM : LAZARUS  
Division of Corporations

**P0700010682**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H07000201516 3)))



H070002015163ABCW

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

To: Division of Corporations  
Fax Number : (850) 205-0390

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I200000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
2007 AUG -9 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GENESIS MEDICAL INC**

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

RECEIVED  
07 AUG -9 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*For 8/10/07*

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 09 2007 02:38PM P2

H07000201516

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GENESIS MEDICAL INC

P07000010682

(Present name)

FILED  
2007 AUG -9 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes; this Florida profit Corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted (indicate article number (s) being amended, added, or deleted:

Directors shall now read as follows:

LEIBNYZ DOMINQUEZ	PRESIDENT	50% SHARES
17350 NW 67 AVE #306		
MIAMI LAKES, FL 33015		
CARLOS I. BERMUDEZ	VICE PRESIDENT (Added)	50% SHARES
17350 NW 67 AVE #406		
MIAMI LAKES, FL 33015		

New Registered Agent:

JAME

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

H07000201516

H 07 000 201516

THIRD: The date of such amendment adoption: 8-1-07

FOURTH: Adoption of amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for  
Approval by: \_\_\_\_\_  
(Voting group)

☐ The amendment 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 1<sup>st</sup> day of AUGUST, 2007.

Signature: \_\_\_\_\_

(By the Chairman or Vice chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEIBNYZ DOMINGUEZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated  
Corporation at the place designated in this certificate, I hereby accept the appointment as  
Registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered Agent SignatureLEIBNYZ DOMINGUEZ

H 07 000 201516