P0700005840Z

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Naı	me)
•	-	
(Do	ocument Number)	1
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer;]

Office Use Only



100240566311

10/12/12--01012--016 **43.75

Effective date 1-1-13

Amond C

ZOCT 12 PM 3:2 CRETARY OF STATE LAHASSEE, FLORIE

OCT 1 2 2012

T. LEWIS

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Genesis Business Services, Inc. P07000058402 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tyrone Jones

Name of Contact Person

Genesis Business Services, Inc.

Firm/Company 4055 N.W. 17th Avenue MIAMI, FL 33142
City/ State and Zip Code Tyjones genesis @ live. Com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Tones at (954) 806-3463

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$35 Filing Fee ☐ \$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

FILED

ration 2012 OCT 12 PM 3: 27

	of	#012 OCT 12 PM 3: 27
Genesis Business Ser	-vices, Inc.	SEURETARY OF STATE HALLAHASSEE, FLORIDA
(Name of Corporation as currently filed with	the Florida Dept. of State)	
P07000058402		Effective date
(Document Number of	f Corporation (if known)	1-1-1
ursuant to the provisions of section 617.1006, Floridanendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida Not I</i>	For Profit Corporation adopts the following
. If amending name, enter the new name of the co	orporation:	
Agape Senior C	are, Inc.	The new
ame must be distinguishable and contain the word "	corporation" or "incorporat	ed" or the abbreviation "Corp." or "Inc."
Company" or "Co." may not be used in the name.		
. Enter new principal office address, if applicable	^ •	
Principal office address <u>MUST BE A STREET AD</u>		
Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>)X</u>)	
. If amending the registered agent and/or registe	wad office address in Florid	a anter the name of the
new registered agent and/or the new registered		a, enter the name of the
Name of New Registered Agent:		
	(Florida street address)	
New Registered Office Address:		
		. Florida
	(City)	, Florida (Zip Code)
ew Registered Agent's Signature, if changing Rej hereby accept the appointment as registered agent.		nt the obligations of the position
tereo, accept the appointment as registered agent.	z am jammar wim una acce	p. The congunous of the position.
Signature of Ne	ew Registered Agent, if chang	ging

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				·
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Demove				

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
Effective January 1, 2013 the corporation will be used
to operate a Home Helpers & Franchise. At that designated
time it will also be used to operate a Direct Link of Franchise
The franchises will operate in South Florida. Home Helpers of
South Florida and Direct Link of South Florida are the two
DBAs that will be associated with the operations of the two
franchises.
· · · · · · · · · · · · · · · · · · ·
F. 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:
(if not applicable, indicate N/A)
N/A

The date of each amendment(s) adoption: 10/8/12
Effective date if applicable: 1/1/13 (no more than 90 days after amendment file date)
. (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated 10/8/12
Signature Tyrono, Jonos (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) Tyrone Jones (Typed or printed name of person signing)
President (Title of person signing)