

From: Genesis Tax

617 628 3890

10/24/2010 13:54

1844 P.001/003

P07000093027

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.

((H11000255067 3)))



H110002550673ABC.

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) 617-6380

From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC
Account Number : I20110000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

FILED
11 OCT 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OCT 24 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOTAL FOCUS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amber
10/25/10

H11000255067 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****TOTAL FOCUS, 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:

First: Articles Amended:**ARTICLE XVI - BOARD OF DIRECTORS**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Noell S Lopez President	111 SW 84TH WAY CORAL SPRINGS FL 33071
Hugo A Lopez Vice President	111 SW 84TH WAY CORAL SPRINGS FL 33071
Mariana S Lopez Director	111 SW 84TH WAY CORAL SPRINGS FL 33071

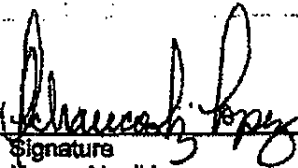
Second: The date of adoption of the amendments.
The Amendments were adopted on October 20, 2011

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

FILED
11 OCT 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000255067 3

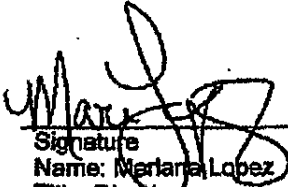
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 October 20, 2011



Signature
Name: Noel Lopez
Title: President



Signature:
Name: Hugo A Lopez
Title: Vice President



Signature
Name: Mariana Lopez
Title: Director