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Florida Department of State

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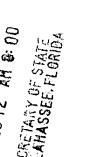
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIG

GENESIS VOCATIONAL INSTITUTE CORP.



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Articles of Amendment · to Articles of Incorporation

THE NEW 2 PH 2:43 GENESIS VOCATIONAL INSTITUTE CORP. (Name of corporation as currently filed with the Florida Dept. of State) P07000118260 (Dosument 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 changing):

(w processional porporation must constitute word confinered , processional association, of the appreximant r.w.)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being smended, added or deleted: (BE SPECIFIC)
ARTICLE VII
The name and address of the officers and board of directors shall be:
Delete- President: Adriana Francese 15048 Sw 8 Ln Miami, FL 33194
Add- President: Carlos Alberto Salvatore 5600 Collins Ave #6N Miami Beach, FL 33140
Delete- Vice President: Samantha L Ferrini 15048 Sw 8 Ln Miami, FL 33194
Add- Vice President: Adriana Francese 15048 Sw 8 Ln Miami, FL 33194
Add- Secretary: Samentha L Ferrini 15048 Sw 8 Ln Miami, FL 33194
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
(market and)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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The date of each amendment(s) adoption: 07/30/2008
Effective date if applicable: (no more than 90 days after amendment file date)
(up more than 20 days sites amendment inc 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 east 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)
CARLOS ALGERTO SALVATORE (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)

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