

P070000120239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

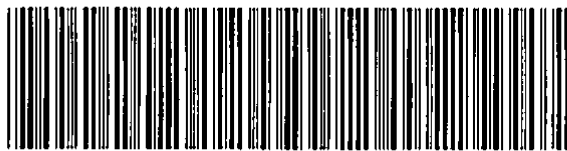
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ALBANY, NY 12201

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S. PRATHER

COVER LETTER

FO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS CONSTRUCTION & RENOVATION COMPANY

DOCUMENT NUMBER: P07000120239

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Serrano

Name of Contact Person

GENESIS CONSTRUCTION & RENOVATION COMPANY

Firm/ Company

5950 HAZELTINE NATIONAL DR SUITE 620

Address

Orlando, FL 32822

City/ State and Zip Code

Kenneth@genesiscontractor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Serrano at (407) 308-4622
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

GENESIS CONSTRUCTION & RENOVATION COMPANY

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document 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:

If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

When adding 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:
(Use additional sheets, if necessary)
Indicate 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. For example, 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:
Change PT John Doe
Remove V Mike Jones
Add SV Sally Smith

Action (One)	Title	Name	Address
<input type="checkbox"/> Change	M	Lynette Quinones	5950 Hazeltine National Drive
<input type="checkbox"/> Add			Suite 620 Orlando, FL 32822
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	P	Kenneth Serrano	5950 Hazeltine National Drive
<input type="checkbox"/> Add			Suite 620 Orlando, FL 32822
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

amending or adding additional Articles, enter change(s) here:
attach additional sheets, if necessary). (Be specific)

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)

ate of each amendment(s) adoption: _____, if other than the
is document was signed.

ive date if applicable: _____
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
ment's effective date on the Department of State's records.

ion of Amendment(s) (CHECK ONE)

e amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
ion was not required.

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

e amendment(s) was/were approved by the shareholders through voting groups. *The following statement
ist be separately provided for each voting group entitled to vote separately on the amendment(s):*

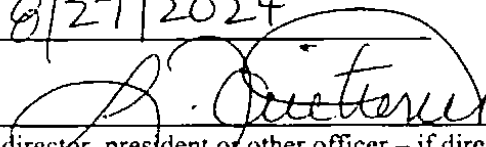
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated

8/27/2024

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)

Lynette Quinones

(Typed or printed name of person signing)

Manager

(Title of person signing)

2024 AUG 12 AM 11 03
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED