

PD9000009646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

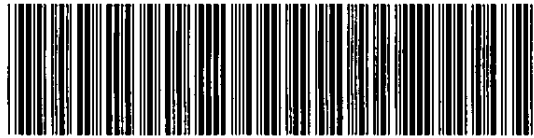
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/26/09--01033--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 14 AM 8:51

Amend
@ 4.14.09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS CLEANING SYSTEMS INC

DOCUMENT NUMBER: P09000009646

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

Please return all correspondence concerning this matter to the following:

MARIO E. LOPEZ

(Name of Contact Person)

GENESIS CLEANING SYSTEMS INC

(Firm/ Company)

2812 SW 142 CT

(Address)

MIAMI , FL , 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIO E. LOPEZ

(Name of Contact Person)

at (786) 236-9460

(Area Code & Daytime Telephone Number)

RECEIVED
2009 APR 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2009

MARIO E. LOPEZ
GENESIS CLEANING SYSTEM, INC.
2812 SW 142 CT.
MIAMI, FL 33175

SUBJECT: GENESIS CLEANING SYSTEMS , INC
Ref. Number: P09000009646

We have received your document for GENESIS CLEANING SYSTEMS , INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Per our conversation you wish to file an amendment. Please find enclosed the correct form to add or change the president.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 609A00010548

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 14 AM 8:51

Articles of Amendment
to
Articles of Incorporation
of

GENESIS CLEANING SYSTEMS INC

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

P09000009646

(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:

A. 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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2812 SW 142 CT

MIAMI, FL, 33175

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

MARIO E. LOPEZ

New Registered Office Address:

2812 SW 142 CT

(Florida street address)

MIAMI

(City)

Florida 33175

(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

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|------------------------------------|--|
| P | CONSUELO L. RIZO | 2812 SW 142 CT MIAMI, FL, 33175 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| P | MARIO E. LOPEZ | 2812 SW 142 CT MIAMI, FL, 33175 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

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)

The date of each amendment(s) adoption: 04/01/2009

Effective date if applicable: _____
(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):*

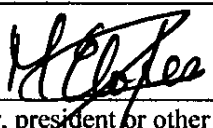
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 04/07/2009

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)

MARIO E. LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)