

PD9000071511

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2009 NOV 16 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

NOV 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS TRANSPORTATION ENGINEERING, INC.

DOCUMENT NUMBER: P09000071511

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

Please return all correspondence concerning this matter to the following:

JAVIER GONZALEZ

Name of Contact Person

GENESIS TRANSPORTATION ENGINEERING, INC.

Firm/ Company

14221 SW 120 ST STE113

Address

MIAMI, FL 33186

City/ State and Zip Code

JSG068@GMAIL.COM

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

For further information concerning this matter, please call:

JAVIER GONZALEZ

Name of Contact Person

at (305)

318-3285

Area Code & Daytime Telephone Number

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

Articles of Amendment
to
Articles of Incorporation
of

GENESIS TRANSPORTATION ENGINEERING, INC.

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

P09000071511

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

14221 SW 120 ST

STE 113

MIAMI, FL 33186

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14221 SW 120 ST

SUITE 113

MIAMI, FL 33186

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:

JAVIER S. GONZALEZ

14221 SW 120 ST STE 113

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33186

(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>
<u>PTD</u>	<u>ALBA ESPARRAGOZA</u>	<u>6833 SW 158 PASSAGE</u> <u>Miami, FL 33193</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPD</u>	<u>GABRIEL GONZALEZ</u>	<u>14221 SW 120 ST</u> <u>STE 113</u> <u>MIAMI, FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>JAVIER S. GONZALEZ</u>	<u>14221 SW 120 ST</u> <u>STE 113</u> <u>MIAMI, FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Changed
from President
to Registered Agent,
Secretary and Director

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

On October 30, 2009 the directors were changed. Javier S. Gonzalez was changed
to Registered Agent, Secretary and Director; Alba Esparragoza was named
President, Treasurer and Director; and Gabriel Gonzalez was named Vice President.

- 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: 10/30/2009
(date of adoption is required)
Effective date if applicable: 10/30/2009
(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 10/30/2009

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)

JAVIER GONZALEZ

(Typed or printed name of person signing)

SECRETARY AND DIRECTOR

(Title of person signing)