

P10000036938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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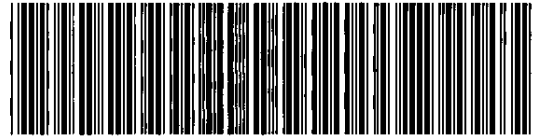
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend  
Teevis  
6-8-10*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GENESIS WEALTH MANAGEMENT  
ADVISORS, INC.

DOCUMENT NUMBER: P10000036938

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

Please return all correspondence concerning this matter to the following:

BERNARD MOORE  
Name of Contact Person

GENESIS WEALTH MANAGEMENT ADVISORS INC.  
Firm/ Company

3001 N.E. 185TH ST. #412  
Address

AVENTURA, FL. 33180  
City/ State and Zip Code

MOORE648626@AOL.COM  
E-mail address: (to be used for future annual report notification)

RECEIVED

MAY 20 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BERNARD MOORE at (954) 560-5782  
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:

☒ \$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

May 20, 2010

BERNARD MOORE  
GENESIS WEALTH MANAGEMENT ADVISORS, INC.  
3001 N.E. 185TH STREET, #412  
AVENTURA, FL 33180

SUBJECT: GENESIS WEALTH MANAGEMENT ADVISORS, INC.  
Ref. Number: P10000036938

We have received your document for GENESIS WEALTH MANAGEMENT ADVISORS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 610A00012822

Articles of Amendment  
to  
Articles of Incorporation  
of

GENESIS WEALTH MANAGEMENT ADVISORS, INC.

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

P 10000036938

(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)

**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:

BERNARD MOORE

New Registered Office Address:

300 N. E 185TH ST. #412

(Florida street address)

AVENTURA

(City)

Florida 33180  
(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.

Bernard Moore  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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**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	BERNARD MOORE MOORE, BERNARD	3001 N.E. 185TH ST.	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V	ROY MOORE BERNARD, ROY	3001 N.E. 185TH ST.	<input checked="" type="checkbox"/> Add <input checked="" 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)*

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**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)*

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The date of each amendment(s) adoption: 5-10-2010  
(date of adoption is required)

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 GENESIS WEALTH MANAGEMENT ADVISORS  
(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 5-10-2010

Signature Bernard Moore  
(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)

BERNARD MOORE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)