

P110000004784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

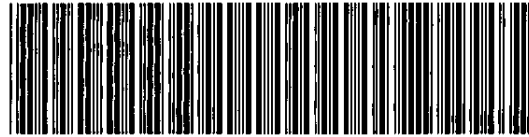
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Amend/NC

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11 SEP -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

th 9-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: V & R Suarez Insurance and ASSO.
INC.

DOCUMENT NUMBER: P11 0000004784

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

Please return all correspondence concerning this matter to the following:

VANESSA M. IGLESIAS-SUARez.
Name of Contact Person

Firm/ Company

4415 SW 113 Ave.
Address

Miami, Florida 33165
City/ State and Zip Code

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

For further information concerning this matter, please call:

VANESSA M. IGLESIAS-SUARez at (305) 972-2731
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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

V3 R Suarez Insurance and Associates Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000004784

(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:

Genesis Home Remodeling & Construction Inc. 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)

4415 SW 113 Ave.
Miami FL 33165

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

4415 SW 113 Ave.
Miami, FL 33165.

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:

Vanessa M. Iglesias - Suarez

New Registered Office Address:

4415 SW 113 Ave

(Florida street address)

Miami, FL 33165

(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

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)

Title	Name	Address	Type of Action
President	Vanessa Iglesias-Suarez	4415 SW 113 Ave. Miami, FL 33165	<input checked="" type="checkbox"/> Add <i>change of name</i> <input type="checkbox"/> Remove
Vice P.	Reynier Suarez	4415 SW 113 Ave. Miami, FL 33165	<input checked="" type="checkbox"/> Add <i>assessing change</i> <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)

The Use of the company should change and be for "Any and all legal Business".

Also Name for registered agent should change from Vanessa Suarez to Vanessa M. Iglesias-Suarez.

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)

Vanessa M. Iglesias-Suarez 50%
Reynier Suarez 50%
Equal shares to both parties.

The date of each amendment(s) adoption: 9/1/11
(date of adoption is required)
Effective date if applicable: 01/01/11
(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 _____

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)

Vanessa M. Iglesias Suarez
(Typed or printed name of person signing)

President (Director)
(Title of person signing)