

From: Genesis Tax

Division of Corporations

617 628 3890

08/03/2012 09:01

1328-PJ001/002

Page 1 of 1

P11000097342

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000196778 3)))



H120001967783ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC
Account Number : I201100000068
Phone : (866) 325-3829
Fax Number : (617) 628-3890

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
12 AUG -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HRS ENTERPRISE GROUP INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2012 AUG -3 AM 8:06

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

8/6/12

Dx

H12000196778 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OFHRS ENTERPRISE GROUP INC
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:**ARTICLE VIII - BOARD OF DIRECTORS**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
Marli Schumacher President	2181 N Powerline Rd Ste 2 Pompano Beach, FL 33069
Antonio Ribas Director	2181 N Powerline Rd Ste 2 Pompano Beach, FL 33069

Second: The date of adoption of the amendments.
The Amendments were adopted on July 17th, 2012.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 17th, 2012.

Signature
Name: Marli Schumacher
Title: President

Signature:
Name: Antonio Ribas
Title: Director

1.800.400.4829
204 Somerville Ave. Somerville, MA 02143
111 Union Ave. Birmingham, MA 01702



GENESIS
TAX HOUSE

1.800.400.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

FILED
12 AUG -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA