## P13000037470

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## **GUS SUAREZ**

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

October 26, 2016

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

Genesis Case Management Services Corp.

Document No. P13000037470

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours

OUS SUAREZ

GS/es

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GENESIS CASE MANAGEMENT SERVICES CORP



Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was April 25, 2013 and assigned document number P13000037470.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Juline R. Allen is hereby deleted as Director and Vice President of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: October 26, 2016.

Antione T. Rouse, President

Juline R. Allen, Outgoing V. Pres.