

PM 000041199

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6290

From:

Account Name : CUPPOLICENSE, INC
Account Number : I20050000118
Phone : (305)774-9606
Fax Number : (305)774-9660

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

Email Address: Josefesa 2014 @ yahoo.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GENESIS ROOFING & REMODELING CORP.

Certificate of Status	0
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16 FEB 10 AM 1:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2016 FEB 10 AM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 10 2016
C. CARROTHERS

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**ARTICLES OF AMENDMENT
OF
GENESIS ROOFING & REMODELING CORP.
P14000041199**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE V - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

ADD: JOSE DIAZ RODRIGUEZ AS VICEPRESIDENT

ADD: ELIAS REYES AS DIRECTOR

**LOCATED AT: 11780 SW 18th Street, Apt 406
Miami, FL 33175**

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SECOND: 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, are as follows:

02/09/2016

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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--- 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.

Signed this 09 / Feb. 2016
day of _____.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: Isabel Acosta

Isabel Acosta - President

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