

P140000098562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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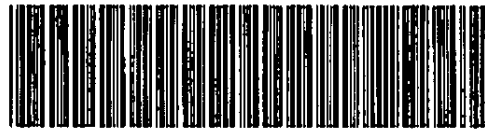
(Business Entity Name)

(Document Number)

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2016 MAY 16 PM 12:19
SEC OF STATE
TALLAHASSEE, FL

Amend

MAY 19 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESYS INDUSTRIES, INC.

DOCUMENT NUMBER: P14000098562

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

Please return all correspondence concerning this matter to the following:

Shefali Vibhakar

Name of Contact Person

Genesys Industries

Firm/ Company

PO Box 344

Address

Ellenton, FL 34222

City/ State and Zip Code

shefalivibhakar@outlook.com

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

For further information concerning this matter, please call:

Shefali Vibhakar

at (941)

722-3600

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

Articles of Amendment
to
Articles of Incorporation
of

GENESYS INDUSTRIES, INC.

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

PI4000098562

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Mohanlal, Navinchandra	1914 24TH AVE E
<input type="checkbox"/> Add			PALMETTO, FL 34221
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PSTD	Vibhakar, Shefali	P.O. Box 344
<input checked="" type="checkbox"/> Add			Ellenton, FL 34222
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

GENESYS INDUSTRIES, INC.

GENESYS INDUSTRIES, INC. (the Corporation"), a corporation organized under the laws of the State of Florida, by its Chief Executive Officer does hereby certify that:

1. Pursuant to the provisions of Sections 607.1006 Florida Statutes (FS) the Corporation hereby amends its articles of incorporation as follows:
2. The amendment of the Articles of Incorporation as set forth below was adopted by the Corporation's board of directors by the unanimous written consent on May 12th, 2016 in accordance with the provisions of FS 607.1020 and FS 607.1006.
3. The amendment of the Articles of Incorporation as set forth below was approved by the written consent of the majority stockholder on May 12th, 2016.
4. That the undersigned officer and director has been authorized and directed by the Chairman of the board of directors to execute and file this certificate setting forth the text of the Articles of Incorporation of the Corporation as amended and restated for the sections below as follows:

ARTICLE 5 – CORPORATE CAPITALIZATION

The Corporation will have the authority to issue two classes of shares and the total amount of shares to be authorized is 125,000,000: the first class of shares will consist of 100,000,000 Authorized Class A Common Stock with a par value of \$ 0.001. The second class of shares will consist of 25,000,000 Authorized Class B Preferred Stock with a par value of \$ 0.001. The Preferred Stock constitutes a convertible stock in which (1) one Preferred Share is convertible into (5) five Common Shares. The Preferred Stock holders would be entitled to vote on any matters on which the common stock holders are entitled to vote. This would include electing the Board of Directors, increasing the number of shares authorized and other corporate governance matters.

-END OF DOCUMENT-

The date of each amendment(s) adoption: May 12th, 2016, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

May 12th, 2016
Dated _____

Signature Shafali Vibhakar
(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)

Shafali Vibhakar

(Typed or printed name of person signing)

Treasurer and Director

(Title of person signing)