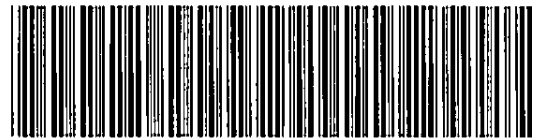


P17000045311



BASS
UNDERWRITERS

Excess & Surplus Lines Brokers/MGA
6951 W SUNRISE BLVD
PLANTATION FL 33313



000304771940

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 14 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS EDUCATIONAL SERVICES OF FLORIDA

DOCUMENT NUMBER: P17000045311

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

Please return all correspondence concerning this matter to the following:

JENNIFER SANES

Name of Contact Person

GENESIS EDUCATIONAL SERVICES OF FLORIDA

Firm/ Company

6951 W SUNRISE BOULEVARD

Address

PLANTATION, FL 33313

City/ State and Zip Code

jsanes@bassuw.com

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

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
17 NOV 13 PM 2:32

For further information concerning this matter, please call:

JENNIFER SANES

Name of Contact Person

at (954) 473-4488

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2017

Genesis Educational Services

~~BASS UNDERWRITERS~~
6951 W SUNRISE BLVD
PLANTATION, FL 33313

SUBJECT: ~~BASS UNDERWRITERS, INC.~~
Ref. Number: P94000059142

We have received your document for BASS UNDERWRITERS, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

Yesterday we received in our office a check, an envelope and a copy of our information sheet for a Florida Corporation amendment but no actual amendment form. I am enclosing the form that needs to be completed in order for you to be able to file an amendment. All I need is the form because I already have the money in our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 217A00021634

RECEIVED
17 NOV 13 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GENESIS EDUCATIONAL SERVICES OF FLORIDA, INC.

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

PI7000045311

(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:

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)

6951 W SUNRISE BOULEVARD

PLANTATION, FL 33313

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

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

(Florida street address)

New Registered Office Address:

(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

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DIVISION OF CORPORATIONS
17 NOV 13 PM 2:32

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>D</u>	<u>CESAR SASTRE</u>	<u>6951 W SUNRISE BLVD</u>
<u> </u> Add			<u>PLANTATION, FL 33313</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>D</u>	<u>JAMES P. GAINEY</u>	<u>6951 W SUNRISE BLVD</u>
<u>X</u> Add			<u>PLANTATION, FL 33313</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

This image shows a single page from a notebook or ledger. It features ten evenly spaced, light blue horizontal lines running across the width of the page. The lines are thin and uniform, providing a guide for writing. There are no vertical margin lines, headers, footers, or any other markings present on the page. The background is a solid off-white color.

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)

The date of each amendment(s) adoption: SEPTEMBER 29, 2017, if other than the date this document was signed.

Effective date if applicable: 9/28/2017
(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 10/13/2017

Signature James T. Garrett

(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)

JAMES T. GARRETT

(Typed or printed name of person signing)

CONTROLLER

(Title of person signing)