

P94000070045

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004778060--6
-01/16/02--01051--001
*****35.00 *****35.00

SUBJECT: Genesis Austin, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PDA Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 PM 2:34

Amend.

NOTE: Please provide the original and one copy of the articles of incorporation.

V. SHEPARD

JAN 23 2002

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GENESIS AUSTIN, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 PM 2:34

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V

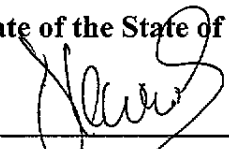
The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Lazaro Lemus
7700 W 24th Ave. # 5
Hialeah, FL. 33016

The date of adoption of this amendment was the 14th day of January, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Lazaro Lemus
Director

01-14-02

Date