

P95000055016

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002690374--6

-11/18/98--01043--001

****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Genoa Holdings Corporation P95000055016
(Corporation Name) (Document #)
2. _____ Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 NOV 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 NOV 18 AM 11:25
TALLAHASSEE, FLORIDA

Examiner's Initials

DR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENOA HOLDINGS CORPORATION**

FILED
98 NOV 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Douglas A. D'LaCoste
Vice-President:	Maryangel Montiel and Jose D'LaCoste
Secretary:	Maryangel Montiel
Treasurer:	Douglas A. D'La Coste

SECOND: The Director(s) of the Corporation shall be:

Douglas A. D'La Coste

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the principal office of this Corporation shall be 8001 Northwest 36 Street, Miami, Florida 33166 and the mailing address is the same.

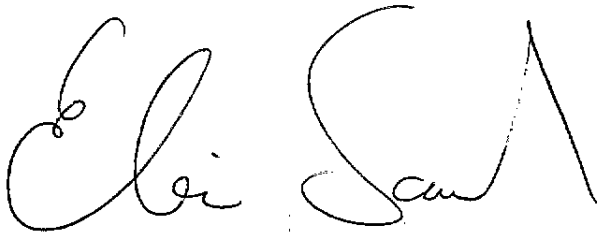


FOURTH: The date of the adoption of this amendment is the 17 November 1998.

FIFTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 November 1998.

A handwritten signature in black ink, appearing to read "Elsie Sanchez", written over a horizontal line.

Elsie Sanchez, Incorporator

