

P96000008467

Charter Number Only

6/22

FRANCISCO DANIEL DA SILVA

Requestor's Name

2000 Island Blvd. #2803

Address

Williams Island 33160

City

State

ZIP

Phone

305) 933-6663 A

VALIDATION ONLY

FILED  
99 JUN 23 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

GENESIS CONSULTING & SERVICES, INC

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                     | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |   |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|   |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. GOULLETTE JUN 23 1999



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AM 9:34



# GENESIS Consulting & Services

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JUN 23 PM 12:00  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GENESIS CONSULTING & SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles incorporation,

**FIRST:** Amendment adopted: Exchange  
Article VI  
Article VII  
Article VIII

**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:

Article VI – Located are 1179-1183 71 St. – Miami Beach –  
Florida – 33.141.

Article VII – Board of Directors this corporation shall have two  
(02) Directors:

**NAME:**

Francisco Daniel da Silva	2000 Island Blvd, # 2803 –Williams
President, Treasurer	Island – Florida – 33.160.
Lidia Fernandes da Silva	2000 Island Blvd, # 2803 – Williams
Vice President, Secretary	Island – Florida – 33.160

Article VIII – Subscribers:

NAME:	SHARES
Francisco Daniel da Silva	51%
Lidia Fernandes da Silva	49%

**THIRD:** The date of each amendment's adoption June 01, 1999.

**FOURTH:** Adoption of Amendment

- ( ) The amendment was/were approved by the shareholders.  
The number of votes cast for the amendment was/were  
Sufficient for approval.
- ( ) The amendment was/were approved by the shareholders  
through voting groups.



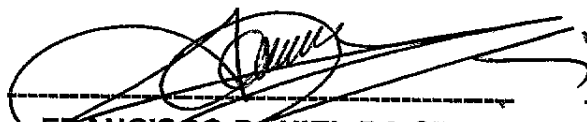
## GENESIS Consulting & Services

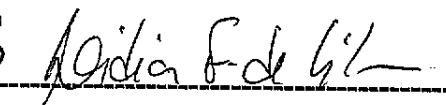
The following statement must be separately provided each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was/were sufficient for approval by Francisco Daniel da Silva & Lidia Fernandes da Silva.

- ☒ The amendment was/were adopted by the board of directors without shareholder action and action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of June 1999.

  
FRANCISCO DANIEL DA SILVA  
President / DIRECTOR

  
LIDIA FERNANDES DA SILVA  
Vice-President