

Div of Corporations

Page 1 of 1

P96000008467

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000193630 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION (SAMPLE)
Account Number : I20020000084
Phone : (954) 725-4600
Fax Number : (954) 785-2231

RECEIVED

02 SEP -9 PM 4:28

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -9 PM 4:29

FILED

BASIC AMENDMENT

GENESIS CONSULTING & SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
9-0
4

H02000193630 9

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

GENESIS CONSULTING & SERVICES, INC.

(Present name)

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

September 9, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
02 SEP - 9 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000193630 9**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has **one (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Dennis Fernandes Da Silva Treasurer	370 Jefferson Dr. # 206 Deerfield Beach, FL	100 %

ARTICLE XVI - BOARD OF DIRECTORS

. This Corporation has **Three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dennis Fernandes Da Silva President	370 Jefferson Dr. # 206 Deerfield Beach, FL
Francisco Daniel Da Silva Vice-President	370 Jefferson Dr. # 206 Deerfield Beach, FL
Lidia Fernandes Da Silva Treasurer/Secretary	370 Jefferson Dr. # 206 Deerfield Beach, FL

H02000193630 9

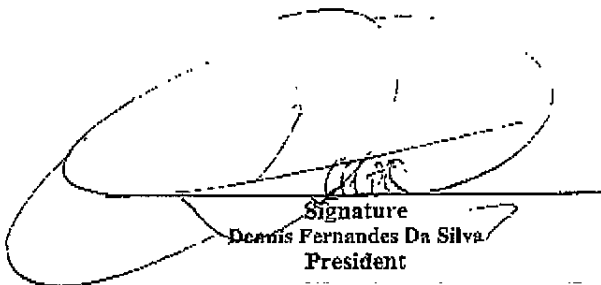
Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 9, 2002.

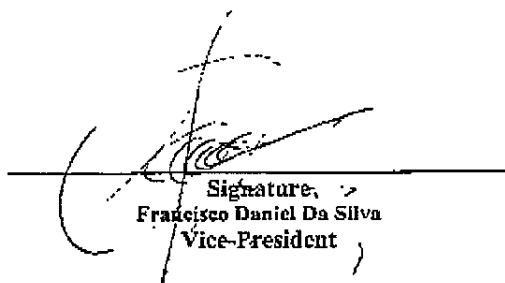
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 9, 2002.



Signature
Dennis Fernandes Da Silva
President



Signature,
Francisco Daniel Da Silva
Vice-President