

P 99000029834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

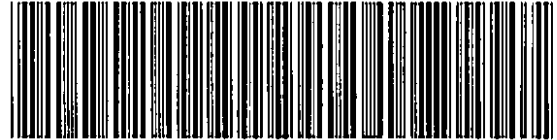
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

file an amend

Office Use Only



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07/29/22--01008--020 **35.00

2022 DEC 08 11:43

Amend

DEC 08 2022

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS CUSTOM BUILDERS, INC.

DOCUMENT NUMBER: P 99000029834

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

Please return all correspondence concerning this matter to the following:

FRANCIS PAROS
Name of Contact Person
GENESIS CUSTOM BUILDERS, INC.
Firm/ Company
15645 118TH TER N.
Address
JUPITER, FL 33478
City/ State and Zip Code
FRMPAROS@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCIS PAROS at (561) 262-2716
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

REC'D NOV 20 11 45 3

PD 11/22/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2022

FRANCIS PAROS
GENESIS CUSTOM BUILDERS, INC.
15645 118TH TER N
JUPITER, FL 33478

SUBJECT: GENESIS CUSTOM BUILDERS, INC.
Ref. Number: P99000029834

We have received your document for GENESIS CUSTOM BUILDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

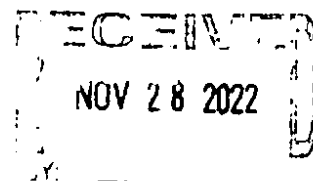
You need to file an amendment not articles of correction. Please complete the attached form.

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: 222A00024933



GENESIS CUSTOM BUILDERS INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P99000079834

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>KAYLEE CORAINE PAROS</u>	<u>15645 118th TER N. JUPITER, FL 33478</u>
2) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>KAYLEE PAROS</u>	<u>15645 118th TER N. JUPITER, FL 33478</u>
3) ☐ Change ☐ Add ☒ Remove	<u>T</u>	<u>FRANCIS MATTHEW PAROS</u>	<u>15645 118th TER N. JUPITER, FL 33478</u>
4) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>BRADLEY ROBERT PAROS</u>	<u>15645 118th TER N. JUPITER, FL 33478</u>
5) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u>

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

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:

[illegible]

The date of each amendment(s) adoption: 7/22/2022, if other than the date this document was signed.

Effective date if applicable: 7/22/2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 11/20/22

Signature FRANCIS M. PAROS, PRESIDENT
(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)

FRANCIS M. PAROS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)