

9990000047265 Charter Number Only

Requestor's Name  
Address  
City State ZIP Phone

VALIDATION ONLY

FILED  
JAN 20 PM 1:10  
TALLAHASSEE, FLORIDA

000003098630--1  
-01/14/00--01030--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

Geniviene  
Ventures, Inc.

Name  
Change  
Amend



Empire Toll Free: 1-800-432-3028

- ( ) Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
( ) Certified Copy  
( ) Call When Ready  
☒ Walk In
- ☒ Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
☒ Pick Up  
( ) Mail Out

RECEIVED  
JAN 14 AM 11:02  
DEPARTMENT OF BANKING AND FINANCE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

|                |         |
|----------------|---------|
| Name           | 1/20/00 |
| Availability   |         |
| Document       | AKR     |
| Examiner       |         |
| Updater        | AKR     |
| Verifier       |         |
| Acknowledgment |         |
| W.P. Verifier  |         |

\*00789, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 14, 2000

Empire

Miami, FL

SUBJECT: GENIVIEVE VENTURES, INC.  
Ref. Number: P99000047265

We have received your document for GENIVIEVE VENTURES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 200A00002198

RECEIVED  
00 JAN 20 AM 9:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GENIVIEVE VENTURES, INC.

(present name)

FILED  
00 JAN 20 PM 1:10  
STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THIS CORPORATION SHALL BE  
AMENDED TO READ: INVEST FX, INC.

**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:

**THIRD:** The date of each amendment's adoption: JANUARY 03, 2000

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)"

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

Signed this 13 day of JANUARY, 2000.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAREN A. TANGEN

Typed or printed name

INCORPORATOR

Title