

P99000064291

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 FEB 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Genesis Presentations, Inc

500005026575--5
-02/28/02--01042--022
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
02 FEB 28 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette FEB 28 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT OF
GENESIS CONCEPTS, INC.

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of GENESIS CONCEPTS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of GENESIS CONCEPTS, INC. was approved by the Stockholders of said Corporation on the 23rd day of January, 2002, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of GENESIS CONCEPTS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be GENESIS PRESENTATIONS, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 23rd day of January, 2002.

GENESIS PRESENTATIONS, INC.

By: William K. Lovelace
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace
WILLIAM K. LOVELACE
Assistant Secretary

FILED
2002 FEB 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 23rd day of January, 2002, before me Phyllis Ann Cash, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Phyllis Ann Cash
Notary Public
My Commission Expires:

