

P99000093686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

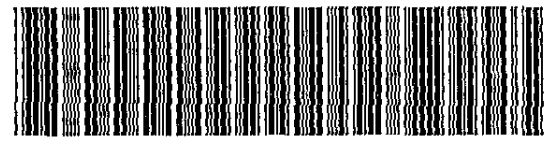
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



300062185383

12/16/05--01011--007 **43.75

FILED
06 JAN 27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 31 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENESIS BUILDING CORPORATION

DOCUMENT NUMBER: P99000093686

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

Please return all correspondence concerning this matter to the following:

DANA L. BOSCO

(Name of Contact Person)

GENESIS BUILDING CORPORATION

(Firm/ Company)

2158 MAYPORT ROAD

(Address)

ATLANTIC BEACH, FL. 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANA L. POPE

(Name of Contact Person)

at (904) 241-0320

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2005

TODD BOSCO
GENESIS BUILDING CORPORATION
2158 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

SUBJECT: GENESIS BUILDING CORPORATION
Ref. Number: P99000093686

We have received your document for GENESIS BUILDING CORPORATION 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 application/form submitted does not meet the requirements of this office; please complete the attached application/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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00073954

Articles of Amendment
to
Articles of Incorporation
of

GENESIS BUILDING CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P99000093686

(Document number of corporation (if known))

FILED
06 JAN 27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER DISMISSAL

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

GENESIS Building Corporation

OFFICER DISMISSAL

Pursuant to articles of incorporation of Genesis Building Corporation, I Dana L. Bosco President and with the consent and vote of a majority of the stockholders have hereby removed John Brennock as Vice President of said corporation.

This action is effective December 1, 2005.

Genesis Building Corporation Document Number P99000093686 a corporation organized under the laws of the State of Florida.

Dana L. Bosco Dated: 12-1-05
Dana L. Bosco
President

The date of each amendment(s) adoption: 12/01/2005

Effective date if applicable: 12/01/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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)"

- ☐ 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.

Signature Dana L. Bosco 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)

DANA L. BOSCO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35