P18000025780

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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	i JGM International I	Property Manage	ment Grou)		
DOCUMENT NUMBER:	P1000025780					
The enclosed Articles of Amer	adment and fee are sub	omitted for filing.				
Please return all corresponden	ce concerning this mat	ter to the following	រាខ្ល:			
	Jesus Sanchez					
		Name of Conta	act Person			
	JGM International Property Management Group					
		Firm/ Con	npany			
	920 SW 30 Street					
		Addre	SS			
		Fort Lauderdale,	, Florida 33	315		
		City/ State and	Zip Code			
		Jsanc51@gmail.	com			
E-r	nail address: (to be us	ed for future anni	ual report n	otification)		
For further information concerning this matter, please call:						
Jesus Sanchez	•	at (954) 297-2443 2 & Daytime Telephone Number		
Name of Conta	ct Person		Area Code	2 & Daytime Telephone Number		
Enclosed is a check for the following	lowing amount made p	payable to the Flo	rida Depar	tment of State:		
-	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Cop (Additional co enclosed)	ру	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ade Amendment Division of G P.O. Box 63 Tallahassee,	Section Corporations 27		Division The Cer 2415 N	ddress nent Section of Corporations ntre of Tallahassee Monroe Street, Suite 810 see, FL 32303		

Articles of Amendment to Articles of Incorporation

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JGM INTERNATIONAL PROPERTY MANAGEMENT GROUP, INC (Name of Corporation as currently filed with the Florida Dept. of State) P1800002518U (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" for the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florid≰, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida stree New Registered Office Address: Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CFO	Matthew J. Sanchez	10209 Courtney Palms Blvd
X Add			Apt 301
Remove			Tampa, Florida 33619
2) Change	С	Gilbert F. Barthelemy	14031 Benvolio Circle
X Add			# 206
Remove 3) Change			Orlando, Florida 32824
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			AND 100 ST.
6) Change	<u></u>		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Gilbert Barthelemy is to be Property Manager and Chairman.	
	·-·
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: (if not applicable, indicate N/A)	
(l) not applicable, indicate NIA)	
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<u>'</u>	

The date of each amendment(s) adop	otion:		, if other than the
date this document was signed.			
Effective date if applicable:			
	(no more than 90 days after ame.	ndment file date)	
Note: If the date inserted in this bloc document's effective date on the Depa	k does not meet the applicable statutory firtment of State's records.	ling requirements.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
■ The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors	s without sharehol	der action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were suffi	ed by the shareholders. The number of vote cient for approval.	es cast for the amer	idment(s)
	ved by the shareholders through voting grou ch voting group entitled to vote separately o		
"The number of votes east for	the amendment(s) was/were sufficient for a	approval	262
by		**	end (mg)
•	(voting group)		· · · · · · · · · · · · · · · · · · ·
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Dated Dec	0 000		
Signature	bu A. Hange		2: 51 STATI
	tor, president or other officer - if directors	or officers have no	ot been
	y an incorporator – if in the hands of a roce	eiver, trustee, or oth	ner court
appointed	fiduciary by that fiduciary)		
		/	
	VESUS A. Stil		
	(Typed or printed name of person s	signing)	
	D/		
	President		
	(Title of person signing)		