

P070000117339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

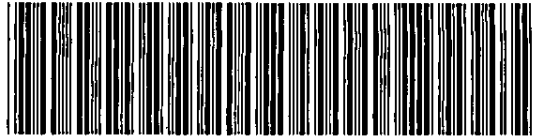
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600111623896

Amend

11/07/07--01025--018 **35.00

2007 NOV -7 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ref
11/7/07



J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH Street
Pembroke Pines, Florida 33025
e-mail: jcampbell@jvcaccounting.com

Tel. 954 436-7542
Fax. 954 433-9895
Cell 954 540-2294



November 6, 2007

Ms. Annette Ramsey
Dept. of State Div. of Corporation
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
Tallahassee, Florida 32301

Dear Ms. Ramsey:

Enclosed amendment of articles for:

CSG Connect Inc. enclosed check # 3223 for \$ 35.00.

Please mail all forms to:

J.V.C. Accounting, Inc. at the above address.

I thank you for all your help.

Sincerely,

Jeannette Campbell Correa
President
J.V.C. ACCOUNTING, INC.

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
CSG Connect Inc.

FILED

2007 NOV -7 PM 1:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida profit 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)

AMENDMENT OF:

CHANGE THE FOLLOWING ARTICLE:

ARTICLE VI – OFFICERS AND DIRECTORS

ADD

Jorge L. Gaetan Vice President
10028 S.W. 16th Street
Pembroke Pines, Florida 33025

Jonathan Saggau Treasurer
10028 S.W. 16th Street
Pembroke Pines, Florida 33025

SECOND: If an amendment provided 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 adoptions November 6, 2007.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

 X 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 statements 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 6th day of November 2007.

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)

Daniel W. Correa

PRESIDENT/DIRECTOR