

PD00000054900

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(Business Entity Name)

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06/04/18--01008--004 \*\*43.75

FILED

2018 JUN 13 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/CCIS

JUN 14 2018  
I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 3034 GROUP INC  
DOCUMENT NUMBER: P00000054900

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

Please return all correspondence concerning this matter to the following:

JOAN FIORE  
Name of Contact Person  
3034 GROUP INC  
Firm/ Company  
473 TREE SIDE LANE  
Address  
PONTE VEDRA, FLORIDA 32081  
City/ State and Zip Code  
INFO@JFREALETYGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOAN FIORE at 954, 610-4974  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

June 5, 2018

JOAN FIORE  
3034 GROUP, INC.  
473 TREE SIDE LANE  
PONTE VEDRA, FL 32081

SUBJECT: 3034 GROUP, INC.  
Ref. Number: P00000054900

We have received your document for 3034 GROUP, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 218A00011676

RECEIVED  
18 JUN 13 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FL

6/9/2018  
Dear Irene  
Hope I did it correctly  
Joan Fiore

Articles of Amendment  
to  
Articles of Incorporation  
of

3034 GROUP, INC

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

P00000054900

(Document Number of Corporation (if known))

FILED  
2018 JUN 13 AM 10:13  
TALLAHASSEE  
SECRETARY OF STATE  
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:

**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" or 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)

473 TREE SIDE LANE  
PONTE VEDRA, FL 32081

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

473 TREE SIDE LANE  
PONTE VEDRA, FL 32081

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

JOAN FIORE

473 TREE SIDE LANE

(Florida street address)

New Registered Office Address:

PONTE VEDRA

, Florida

32081

(City)

(Zip Code)

**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

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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change

PRESIDENT FREDERICK JOSEPH FIORE

473 TREE SIDE LANE  
PONTE VEDRA, FLORIDA  
32081

☐ Add

☐ Remove

2) ☐ Change

SECRETARY  
~~JOAN FIORE~~

JOAN FIORE

473 TREE SIDE LANE  
PONTE VEDRA, FLORIDA  
32081

☒ Add

☐ Remove

3) ☒ Change

DIRECTOR

GINA FIORE THOMPSON

473 TREE SIDE LANE  
PONTE VEDRA, FLORIDA  
32081

☐ Add

☐ Remove

EWEN

4) ☒ Change

DIRECTOR

ANDREA ~~THOMPSON~~

473 TREE SIDE LANE  
PONTE VEDRA, FLORIDA  
32081

☐ Add

☐ Remove

5) ☒ Change

DIRECTOR

JOAN FIORE COLLINS

473 TREE SIDE LANE  
PONTE VEDRA, FLORIDA  
32081

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A.

**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)*

N/A

The date of each amendment(s) adoption: MAY 1, 2018, if other than the date this document was signed.

Effective date if applicable: MAY 1, 2018  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

5/19/2018

Signature

Frederick Joseph Fiore

(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)

FREDERICK JOSEPH FIORE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)