

P00000089992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

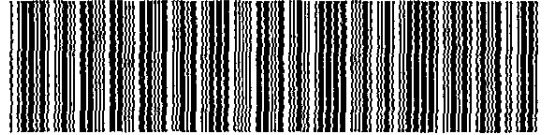
(Business Entity Name)

(Document Number)

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03 AUG 29 PM 4: 10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend  
PS 9/3/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 25, 2003

JVJ REALTY GROUP, INC.  
ATTN: GREGORY ORR  
900 SE 8TH AVENUE  
DEERFIELD BEACH, FL 33441

SUBJECT: JVJ REALTY GROUP, INC.  
Ref. Number: P00000089992

We have received your document for JVJ REALTY GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select only one adoption in the "Fourth" section of your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 303A00047898

18 AUGUST '03

TO: DIVISION OF CORPORATIONS

ATT: AMENDMENT SECTION

FROM: J V J REALTY

Re: CHANGE OF STATUS

954) 421 - 5600

WE ARE SUBMITTED THE ENCLOSED FORMS AS  
DIRECTED. OUR CHECK FOR \$2.50 INCLUDES THE  
APPLICATION FEE (35.1), CERTIFIED COPY FEE (8.75),  
AND CERTIFICATE OF STATUS FEE (8.75). PLEASE EXPEDITE  
AS WE HAVE A PENDING REAL ESTATE TRANSACTION  
PLEASE ADDRESS ALL CORRESPONDENCE TO:

J. V. J REALTY, CORP.

900 S.E. 8TH AVENUE

DEERFIELD BEACH, FL. 33441

ATT: GREGORY ORR

**FILED**

03 AUG 29 PM 4: 10

SECRETARY OF STATE  
GALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JVJ REALTY GROUP, INC.

(present name)

P00000089992

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, 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)*

"The following Amendments to the Articles of Incorporation were adopted by JVJ Realty Group, Inc. on August 13, 2003:

Article 5 - Officers:

The Officers of the Corporation shall be:

President: John Artuso

Secretary: Gregory Orr

Treasurer: Gregory Orr

Article 6 - Director(s):

The Directors of the Corporation shall be:

John Artuso

Gregory Orr"

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: AUGUST 13 2003

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

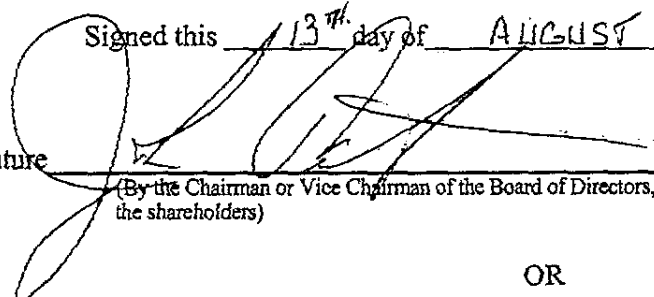
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 13<sup>th</sup> day of AUGUST, 2003

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)

JOHN ARTUSO  
(Typed or printed name)

DIRECTOR  
(Title)

**JVJ REALTY GROUP, INC.**

**CERTIFICATE OF RESOLUTIONS**

I, John Artuso, Secretary of JVJ Realty Group, Inc. a Florida corporation (the Company") hereby certify as follows.




1. Upon motions duly made, seconded and carried, the following resolutions were duly adopted by all of the director(s) and shareholder(s) of the Company by unanimous written consent dated August 14, 2003, and said resolutions have not been amended and are in full force and effect:

RESOLVED, Mr. Gregory Orr is hereby elected a member of the Board of Directors of the Company to serve for a term of one year until the next annual meeting of shareholders (and until a successor of each shall have been qualified and elected) or until each director's earlier resignation, removal from office or death.

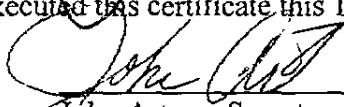
RESOLVED, Mr. John Artuso is hereby elected a member of the Board of Directors of the Company to serve for a term of one year until the next annual meeting of shareholders (and until a successor of each shall have been qualified and elected) or until each director's earlier resignation, removal from office or death.

RESOLVED, Mr. Gregory Orr is hereby designated an Officer of the Company and appointed Secretary and Treasurer of the Company.

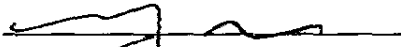
2. Appearing below are the names of the persons authorized by the foregoing resolutions to act on behalf of the Company, and appearing opposite their names are their positions and specimens of their true and correct signatures:

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>John Artuso</u>	President	
<u>Gregory Orr</u>	Treasurer	
<u>Gregory Orr</u>	Secretary	

IN WITNESS WHEREOF, I have executed this certificate this 14th day of August 2003.

  
John Artuso, Secretary

I confirm the statements contained in the foregoing Certificate are true and correct.

Name:   
Title: Sec