

P04000158001

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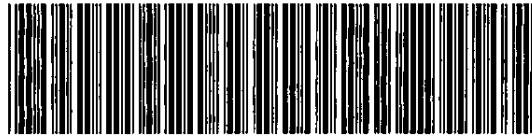
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JIM GROUP, INC.

DOCUMENT NUMBER: P04000158001

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

Please return all correspondence concerning this matter to the following:

Evelio F. Martin

Name of Contact Person

Best Vision Accounting

Firm/ Company

14285 SW 42 St. Ste. 204

Address

Miami, FL 33175

City/ State and Zip Code

bestvision@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evelio F. Martin

Name of Contact Person

at (305)

220-9616

Area Code & Daytime Telephone Number

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

☒ \$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

April 28, 2010

EVELIO F. MARTIN
14285 SW 42 ST., STE 204.
MIAMI, FL 33175

SUBJECT: JIM GROUP, INC.
Ref. Number: P04000158001

We have received your document for JIM GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 410A00010539

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM GROUP, INC.**

JIM GROUP, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jose Montenegro	President	1781 B West 32 nd Place Hialeah, FL 33012
Julio Cortez	Vice-President	1781 B West 32 nd Place Hialeah, FL 33012

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TALLAHASSEE, FLORIDA

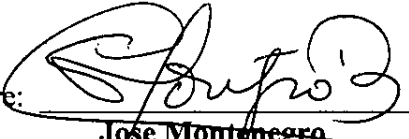
SECOND:

The date of all amendments adoption is on April 23, 2010.

SIXTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23rd day of April, 2010

Signature: 
Jose Montenegro
President

Signature: 
Julio Cortez
Vice-President