

PO5 000000529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

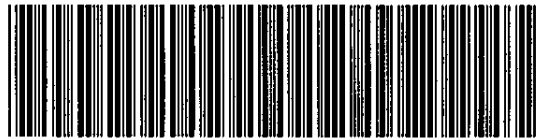
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -4 PM 1:07

FILED

AMEND.

B. CONNELL NOV 09 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J, G. AND L. REAL ESTATE SERVICES, P.A.
Name of Corporation

DOCUMENT NUMBER: P05000000529

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUCA D'OTTONE
Name of Contact Person

J, G. AND L. REAL ESTATE SERVICES, P.A.
Firm/Company

5300 NW 77 CT
Address

DORAL, FL, 33166
City/State and Zip Code

LDOTTONE@KBREALTY2050.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUCA D'OTTONE at (305) 9750897
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

J,G,AND L REAL ESTATE SERVICES, P.A.

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

P05000000529

(Document Number of Corporation (if known))

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09 NOV -4 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, 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)

5300 NW 77 CT

DORAL, FL. 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5300 NW 77 CT, DORAL, FL. 33166

DORAL, FL. 33166

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:

LUCA D'OTTONE

New Registered Office Address:

5300 NW 77 CT

(Florida street address)

DORAL

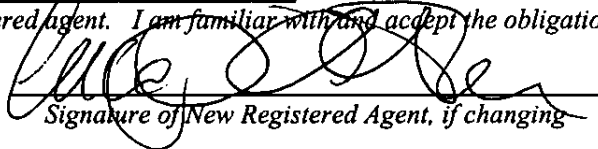
(City)

, Florida 33166

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	EMILIO LARGO	5300 NW 77 CT DORAL, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	JOE MOJICA	5300 NW 77 CT DORAL, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	LUCA D'OTTONE	5300 NW 77 CT DORAL, FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 11/01/2009
(date of adoption is required)
Effective date if applicable: 11/01/2009
(no more than 90 days after amendment file date)

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 11/01/09

Signature _____

(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)

LUCA D'OTTONE

(Typed or printed name of person signing)

PRESIDENT/AGENT

(Title of person signing)