

P07000007555

Florida Department of State
Division of Corporations
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E & R GROVE CORP.

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Amend. *DC*



August 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E & R GROVE CORP.
2000 S BAYSHORE DR, SUITE 42
MIAMI, FL 33133

SUBJECT: E & R GROVE CORP.
REF: P07000007555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR THE OFFICERS LISTED IN ARTICLE VII.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & R GROVE CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VI

The Initial Board of Directors shall be amended to:

EDUARDO BENITEZ
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

ROSAMARIA BENITEZ
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

SECRETARY OF STATE
JANAH ASSEF, FLORIDA

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ARTICLE VII

The Name and street addresses of the initial officers of this corporation shall be amended to:

EDUARDO BENITEZ - PRESIDENT
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

ROSAMARIA BENITEZ - VICE-PRESIDENT
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

VANESSA BENITEZ - SECRETARY
2000 S BAYSHORE DRIVE SUITE 42
MIAMI, FL 33133

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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: 08/01/08

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 4th day of August of 2008

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)



Eduardo Benitez, President.

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