

PO70000068124

(Requestor's Name)

J & C Offices, Inc
Carlos F Molina
237 NW 12th Ave
STE F
Miami FL 33128

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

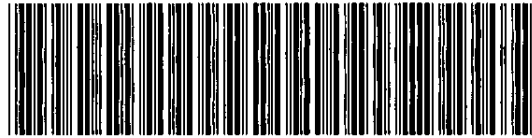
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800122702628

04/10/08--01018--014 ++35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 1:29

Amend
@ 4.15.08

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

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

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF PRESIDENT'S NAME

**DELETED
CARLOS M OCAMPO
PRESIDENT**

**DELETE
CARLOS M OCAMPO
REGISTERED AGENT**

ARTICLE VII. DIRECTORS

FILE AS FOLLOW:

**ROBERTO C OCAMPO
PRESIDENT**

**ROBERTO C OCAMPO
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 1:29

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption April 7, 2008.

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by

BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed

Carlos M Ocampo

Carlos M Ocampo
Ex-President & Registered Agent

Signed

Roberto C Ocampo

Roberto C Ocampo
New President & Registered Agent

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE


April 7, 2008

CENTURION GROUP, INC

Signed before me, *Carlos F. Molina*, Notary Public of the state of Florida
on this 7 day of April, 20 08.

Carlos F. Molina
Notary Public

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Carlos F. Molina
Commission # DD495344
Expires: JAN. 15, 2010
Bonded Thru Atlantic Bonding Co., Inc.