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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 16 PM 12:49

T Roberts JUL 21 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CTN-J GROUP INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000078940

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diego N. Alvado

(Name of Contact Person)

Self-Employed Accountant

(Firm/Company)

980 N.W. 135th Street

(Address)

North Miami Florida 33168

(City/State and Zip Code)

For further information concerning this matter, please call:

Diego N. Alvado

(Name of Contact Person)

at (305) 685-3623

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CTN-J GROUP INC.**

P07000078940

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE VII

ADD: Mr. Avinie M Bates VP
3618 West 163rd Avenue
Miami, Florida 33027

ADD: Mr. Raynard Harrington Bey Treasurer
14125 SW 109th Place
Miami, Florida 33176

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:

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THIRD: The date of each amendment's adoption: July 13,, 2009.

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 day of July, 19 2009.

Signature

Charles West

(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)

Mr. CHARLES WEST

Typed or printed name

PRESIDENT.

Title