

PO 7000126547

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.E.G. CONSTRUCTION GROUP, INC.

DOCUMENT NUMBER: P07000126547

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

Please return all correspondence concerning this matter to the following:

JOSE E. GUARDADO

(Name of Contact Person)

J.E.G. CONSTRUCTION GROUP INC.

(Firm/ Company)

1435 SW 6TH STREET, APT. 2

(Address)

MIAMI, FL 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE E. GUARDADO

(Name of Contact Person)

at (786) 478-5101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

January 9, 2008

JOSE E. GUARDADO
J.E.G CONSTRUCTION GROUP INC.
1435 SW 6TH STREET, APT 2
MIAMI, FL 33135

SUBJECT: J.E.G CONSTRUCTION GROUP INC
Ref. Number: P07000126547

We have received your document for J.E.G. CONSTRUCTION GROUP INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 908A00001945

2008 FEB 11 AM 8:00
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 FEB -4 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.E.G. CONSTRUCTION GROUP INC.

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

P07000126547

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE: 7804 SW 6TH STREET, N. LAUDERDALE, FL 33068

DELETE: 1435 SW 6TH STREET, APT. 2, MIAMI, FL 33135

ARTICLE V: THE NEW REGISTERED AGENT WILL BE: WILMER VASQUEZ ROMERO

DELETE: JOSE E. GUARDADO

ARTICLE VII: THE NEW OFFICER/DIRECTOR/PRESIDENT WILL BE WILMER VASQUEZ ROMERO

DELETE: JOSE E. GUARDADO

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: J.E.G Construction Group Inc
2. The principal office address: 1435 SW 6th St #2 Miami FL 33135.
3. The mailing address (if different): 7804 SW 6th Street
N Lauderdale FL 33068.
4. Date of incorporation/qualification: Nov 26, 2007 Document number: P07000126547.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

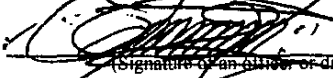
Jose Guardado.
1435 SW 6th Street Ste #2
Miami FL 33135.

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wilmer Vasquez Romero
7804 SW 6th St
(P.O. Box NOT acceptable)
N. Lauderdale FL 33068.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jose Guardado
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12/17/2007
(Date)

If signing on behalf of an entity:

Wilmer Vasquez Romero
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

The date of each amendment(s) adoption: 12/17/2007

Effective date if applicable: 12/17/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

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)

JOSE E. GUARDADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35