

PO8000103684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

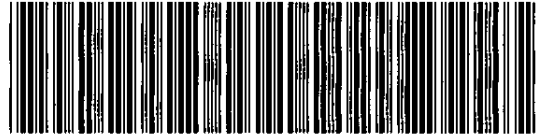
(Business Entity Name)

(Document Number)

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Amended

02/16/09--01026--004 **35.00

2009 MAR 17 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AsR
3/17/09*

X 00789, 04104, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JF GROUP MANAGEMENT, INC. +

DOCUMENT NUMBER: P08000103684 +

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

Please return all correspondence concerning this matter to the following:

ANTONIO MATOS, JR.
(Name of Contact Person)

JF GROUP MAAGEMENT, INC.
(Firm/ Company)

4471 NW 36TH ST SUITE#240
(Address)

MIAMI SPRINGS, FLORIDA 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTONIO MATOS, JR. at (305) 885-2300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

0224.09

February 18, 2009

Antonio Matos Jr.
JF Group Management, Inc.
4471 NW 36th St., Suite 240
Miami Springs, FL 33166

SUBJECT: JF GROUP MANAGEMENT, INC.
Ref. Number: P08000103684

3/10/2009
signature of president.
as requested. Please
process. Thank you.

Abaita.

We have received your document for JF GROUP MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

⑥ If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please fill in the date of each amendments adoption at the top of page 3.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 109A00005828

W2009

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 17 AM 8:00

RECEIVED

0224.09

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 MAR 17 PM 4:02

JF GROUP MANAGEMENT, INC. SECRETARY OF STATE
(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P08000103684

(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:

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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>
<u>PRES</u>	<u>JOSE ANGEL FLORES</u>	<u>4471 NW 36TH ST SUITE#240</u> <u>MIAMI SPRINGS, FL 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>JOSE SANTOS FLORES</u>	<u>4471 NW 36TH ST SUITE#240</u> <u>MIAMI SPRINGS, FL 33166</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPRES</u>	<u>JOSE LUIS FLORES</u>	<u>4471 NW 36TH ST SUITE#240</u> <u>MIAMI SPRINGS, FL 33166</u>	<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)

OWNERSHIP: PERCENTAGE

JOSE SANTOS FLORES - 70%

JOSE LUIS FLORES - 30%

The date of each amendment(s) adoption: 3-11-09

Effective date if applicable: _____
(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 3/11/2009
Signature [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 Santos Flores
(Typed or printed name of person signing)

President.
(Title of person signing)