

Mar 25 2009 2:00PM

EXECUTIVE CORP FILING

305 670 2055

P. 1

Division of Corporations

Page 1 of 1

P090000020332

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000070359 3)))



H090000703593ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 665-1078

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 25 AM 9:49

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & R ENTERPRISES MARKETING GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 MAR 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

(((H09000070359)))

ARTICLES OF AMENDMENT

For

J & R ENTERPRISES MARKETING GROUP INC

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **J & R ENTERPRISES MARKETING GROUP INC** with **DOCUMENT NUMBER P09000020332**
2. The text of the amendment adopted is as follows: **ROMNELL CHENET** should be deleted as **DIRECTOR** of the corporation.
3. The date of adoption of this amendment was the **19 day of MARCH 2009**.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



AUGUSTUS JONES III
DIRECTOR

3/24/09

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 25 AM 9:49