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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION:	CTJ MANAGEMENT, IN	IC.
DOCUMENT NUMBER:		P09000045883	
The enclosed Article	es of Amendment and fee ar	e submitted for filing.	
Please return all cor	respondence concerning this	s matter to the following:	
		ary P. Sabol, Esq.	<u> </u>
		o & Sabol Law Group	
	Odrivir	Firm/ Company	
_	. 2701	PGA Blvd., Suite B	
3 5	,	Address	
W S	Palm Beac	h Gardens, Florida 33410	
JUN 14 AM 8	Sabollawo	ty/ State and Zip Code office@yahoo.com I for future annual report notification)	
	,		
For further informat	ion concerning this matter, I	please call:	
Cary Name o	y P. Sabol, Esq	at (31-2744 ephone Number
Enclosed is a check	for the following amount ma	ade payable to the Florida Depart	ment of State:
₩\$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 Ade Amendment Division of G P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

CTJ MANAGEMENT, INC.

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

P09000045883

(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follow
A. If amending name, enter the new name of the corporatio	<u>n:</u>
	The new
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional association of the contain the word "chartered," "professional associations of the contain the word "corp."	oration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation ation," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:	12235 SW 128th Street, #205
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Florida 33186
	PH S
	FLOR
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12235 SW 128th Street. #205
(ag u.u.cos <u> </u>	Miami, Florida 33186
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ado	
Name of New Registered Agent: Cary P. Sabo	ol, Esq.
2701 PGA BI New Registered Office Address: (Flori	vd., Suite B
Palm Beach (······································
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	
Signature of New	Registered Agent, if changing

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Name Address **Type of Action** Joseph Reale 12235 SW 128th Street, #205 Miami, Florida 33186 ☑ Remove **David Peterson** VP ☐ Remove Miami, Florida 33186 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article IV: The number of shares the corporation is authorized to issue is hereby amended from 1,000, as originally established, to being authorized to issue 100,000 shares. 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) N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being

Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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 (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) Matthew Drndak (Typed or printed name of person signing)		(date of adoption is required)
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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 sharehold action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated (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) Matthew Drndak (Typed or printed name of person signing)	Effective date if applicable:	
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by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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	Adoption of Amendment(s)	(CHECK ONE)
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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated OF/O 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) Matthew Dṛndak (Typed or printed name of person signing)	, ·	(voting group)
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) Matthew Drndak (Typed or printed name of person signing)	The amendment(s) was/we	ere adopted by the incorporators without shareholder action and shareholder
(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) Matthew Drndak (Typed or printed name of person signing)	Dated	5/8/10
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Matthew Drndak (Typed or printed name of person signing)		a director, president or other officer – if directors or officers have not been
(Typed or printed name of person signing)	sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
		Matthew Drndak
	•	(Typed or printed name of person signing)
· President		President