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2010 JUN -4 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

JUN - 8 2010

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations

**NAME OF CORPORATION:** TVG GROUP CORP

**DOCUMENT NUMBER:** P10000017681

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

Please return all correspondence concerning this matter to the following:

MICHAEL MELENDEZ

Name of Contact Person

MELENDEZ VEGA, LLC

Firm/ Company

10511 N KENDALL DR SUITE C-203

Address

MIAMI, FL 33176

City/ State and Zip Code

michael@melendezvega.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Melendez

Name of Contact Person

at ( 305 ) 271-5871

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 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  
TVG GROUP CORP**

**FILED**  
2010 JUN -4 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE VII  
OFFICER / DIRECTOR**

**THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME OF DIRECTORS IS AS FOLLOWS:**

**ALEJANDRO KACHEROFF      PRESIDENT  
5700 COLLINS AVE SUITE 12J  
MIAMI BEACH, FL 33140**

**RAMIRO SAN PEDRO      VICE-PRESIDENT  
5700 COLLINS AVE SUITE 12J  
MIAMI BEACH, FL 33140**

**SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS JUNE 1, 2010.**

**THIRD: 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 \_\_\_\_\_."**

**(X) 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 01-DAY OF JUNE 2010**

Alejandro Kacheroff  
5700 Collins, Suite # 12 J  
Tel : (786) 286-9099  
Fax : (305) 965-9522  
Miami Beach, Florida 33140  
United States of America

**SIGNATURE**

**(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).**

**OR**

**(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)**

**OR**

**(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)**

**ALEJANDRO KACHEROFF**  
**TYPED OR PRINTED NAME**

**PRESIDENT**  
**TITLE**