

P10000027356

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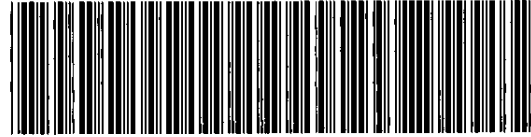
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 17 GRAND GROUP CORPORATION

DOCUMENT NUMBER: P10000027356

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

Please return all correspondence concerning this matter to the following:

MARIA D MARTIN

Name of Contact Person

17 GRAND GROUP CORPORATION

Firm/ Company

8470 NW 30th TERRACE

Address

DORAL, FLORIDA 33122

City/ State and Zip Code

jmata@17ggcorp.com

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

For further information concerning this matter, please call:

Jesus R Mata

Name of Contact Person

at (305)

513-4408

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

17 GRAND GROUP CORPORATION

P10000027356

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

**ARTICLE IV
SHARES**

The number of shares the corporation is authorized to issue is 100. Distributed as follows:

Jose Rafael Rodriguez	50%
Maria D Martin	50%

The date of amendment adoption: March 1st 2011
Effective date of amendment: March 1st 2011

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TALLAHASSEE, FLORIDA

Adoption of Amendment:

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
- ☐ The amendment was 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:*
"The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


Maria D Martin
DST

Date: June 27th 2011