

P10000027356

(Requestor's Name)

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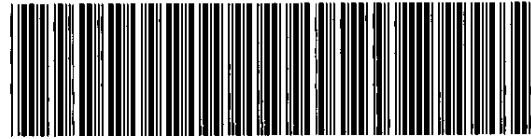
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*Amend \*cc  
7/5/11*

**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 1<sup>st</sup> 2011  
Effective date of amendment: March 1<sup>st</sup> 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 27<sup>th</sup> 2011