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TALLAHASSEE, FLORIDA

Amend

TBrown 7-15-11

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:

James P. Gagel, Esq.

Name of Contact Person

Gagel Law Firm

Firm/ Company

2030 S. Douglas Rd., Suite 109

Address

Coral Gables, FL 33134

City/ State and Zip Code

jgagel@jgagel.com

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

For further information concerning this matter, please call:

James P. Gagel, Esq.

Name of Contact Person

at (305)

444-7775

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 &
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(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

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VII

The following Directors, Officers, and Registered Agent are **added** to the Corporation:

Director, President: Jose Rafael Rodriguez
8470 N.W. 30th Terrace, Doral, FL 33122

Secretary: Magali Herrera
8470 N.W. 30th Terrace, Doral, FL 33122

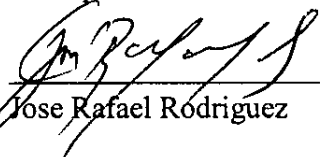
The following officers and directors are **removed** from the corporation:

Maria D Martin: Director, Secretary, Treasurer
8470 N.W. 30th Terrace, Doral, FL 33122

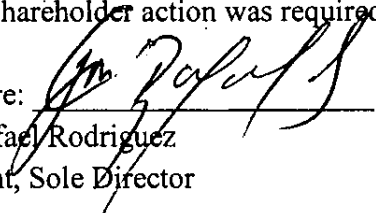
Name and Address of the New Registered Agent:

Jose Rafael Rodriguez
8470 N.W. 30th Terrace
Doral, FL 33122

I accept and am familiar with the obligations of the Corporation's Registered Agent.


Jose Rafael Rodriguez

The amendment was adopted by the board of directors on July 11, 2011 and made effective on July 11, 2011. The amendment was adopted by the board of directors without shareholder action, and no shareholder action was required.

Signature: 
Jose Rafael Rodriguez
President, Sole Director