

P100000041378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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01/07/16--01011--018 **55.00

Amend

FILED
16 FEB 15 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 15 2016
A RAMSEY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2016

IAN AIRD
1806 N. FLAMINGO RD STE 280
PEMBROKE PINES, FL 33028

SUBJECT: JOHR GROUP, INC.
Ref. Number: P10000041378

We have received your document for JOHR GROUP, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida limited liability company, but your entity is a Florida corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 716A00000682

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHR GROUP, INC.

DOCUMENT NUMBER: P10000041378

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

Please return all correspondence concerning this matter to the following:

Ralph Reme
Name of Contact Person

JOHR GROUP, INC.
Firm/ Company

2580 NE 191 St
Address

Miami, FL 33180
City/ State and Zip Code

airdlaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph Reme at (786) 4870255
Name of Contact Person 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

FILED

16 FEB 15 PM 3:24

JOHR GROUP, INC.

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

P10000041378

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent LAW OFFICE OF IAN AIRD, PA
1806 N. FLAMINGO ROAD, SUITE 280
(Florida street address)

New Registered Office Address: PEMBROKE PINES, Florida 33028
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SY Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	JEREMY MULLINGS	11110 WEST OAKLAND BLVD
<input type="checkbox"/> Add			SUITE 255
<input checked="" type="checkbox"/> Remove			SUNRISE, FL 33351
2) <input type="checkbox"/> Change	D	RAPHAEL REME	2580 NE 191 STREET
<input checked="" type="checkbox"/> Add			MIAMI, FL 33180
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	RALPH FRANCIS	21325 NE 8 PLACE
<input checked="" type="checkbox"/> Add			UNIT #2
<input type="checkbox"/> Remove			MIAMI, FL 33179
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: 12.17.15
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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 12/17/15

Signature [Handwritten 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)

Serena Mullins
(Typed or printed name of person signing)

D
(Title of person signing)