

P 11000016344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

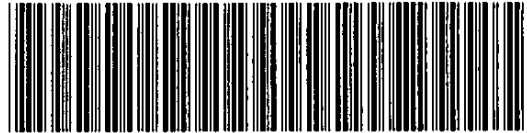
(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 APR 20 PM 1:54
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2011 APR 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

APR 20 2011

EXAMINER

COVER LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
T. 850/245-6052

NAME OF CORPORATION: J & R E-COMMERCE, INC.

DOCUMENT NUMBER: P11000016344

The enclosed Articles of Amendment one original and (2) copies and a **cashier check** for:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$52.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certified Copy	& Certificate of Status	& Certified Copy
			& Certificate of Status

FROM: J.M.C. Group Enterprises, Corp.

Name (Printed or typed)

6303 Blue Lagoon Drive Suite 400

Address

Miami, Fl. 33126

City, State & Zip

Daytime Telephone number – T. 786/388-3222, F. 305/751-5311, att. Juanny Castanedo

E-mail address: jmcjuannyc@yahoo.com

These documents are being hand delivered by Mr. Douglas McMurray courier service.

We would appreciate it very much if you could give him a call at T. 850/309-7225, F. 850/309-145, or e-mail address pakmail450@earthlink.net, to pick-up the documents as soon as they are ready.

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment
to
Articles of Incorporation
Of
J & R E-COMMERCE, INC.

FILED
2011 APR 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P11000016344

(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: _____

New Registered Office Address: _____

(Florida street address)- _____

(City) - _____ Florida (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

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(Document Number of Corporation (if known))

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)

Title: Vice President Name: Olga Suarez

Address: 22101 SW 97 Ct, Cutler Bay, FL 33190

Type of Action

☐ Add ☒ Remove

Title: _____ Name: _____

Address: _____

Type of Action

☐ Add ☐ Remove

Title: _____ Name: _____

Address: _____

Type of Action

☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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(Document Number of Corporation (if known))

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/19/2011

(date of adoption is required)

Effective date if applicable: 4/19/2011

(no more than 90 days after amendment file date)

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: 4/19/2011

Signature:



Roberto Marulanda - President