P11000091769

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OCT 0 2 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Alexsius D.	Jackson P.A.
DOCUMENT NUMBER: \$\int \ \begin{array}{ c c c c c c c c c c c c c c c c c c c	091769
The enclosed Articles of Socretion and fee	are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Alexsius Jackson	^
BIVAD Real ES	state Grup
6823 Lakeside Cir	ate N.
Davie FC 33314 City/State and Zip Code	
Alexsius e bellson E-mail address: (to be used for future annual repo	Hh. net
For further information concerning this mat	ter, please call:
Alexsivs Jackson Name of Contact Person	at (954) 445-5200 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount	nt: \$43.75 Filing Fee & Certificate of Status
\$35.00 Filing Fee	
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy
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

	At ticles of filed	poration	
	of	_	The state of the same
Alexsius	D. Jackson	DД	Line of the second
/TICAGIOS	D. Japan		
(Name of Corporation	as currently filed with the Flo	rida Dept. of State)	28 PM ,
	P1100009	1769	All Assistant
(Docum	ent Number of Corporation (if l	cnown)	

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:	STATE GROUP, INC. The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P A"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	#109 Driversity Driver
	Davie FL 33328
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	#109 Driversity Drive
	Davie FL 33328
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent 4611 S. Vn	versity Dr. #109
New Registered Office Address: Davie (City)	reel address) , Florida 33328 (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
I nereby accept the appointment as registered agent. I am juminar	——————————————————————————————————————
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: X Change	<u>PT</u>	John Do	<u>De</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				*Management of the Control of the Co
3) Change		-		
Add				
Remove				
4) Change		_		the contract of the contract o
Add				
Remove				
·				
5) Change	-	_		
Add			•	
Remove				
6) Change				
Add				
Remove				

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	<u></u>
	·
	- · · - · ·
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)	
H/A	
	
	<u>-, -, -, -, -, -, -, -, -, -, -, -, -, -</u>

The date of each amendment(s) ad	loption: 9125-12
Effective date if applicable:	
,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 9/2	25/12
Signature	Xllu
(By a di selected	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Alexsius Jackson
	(Typed or printed name of person signing)
	President
	(Title of person signing)