

P130000016870

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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NOV 05 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F & J GROUP SERVICES CORP

DOCUMENT NUMBER: P13000076870

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

Please return all correspondence concerning this matter to the following:

JEANNE Y GUTIERREZ

Name of Contact Person:

N/A

Firm/ Company

Address

1350 PALMA AVE STE A

City/ State and Zip Code

HIALEAH, FL 33010

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

For further information concerning this matter, please call: 305-505-1915

JEANNE Y GUTIERREZ

305-505-1915

Name of Contact Person

at ()

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

14 OCT 24 PM 12:32

F & J GROUP SERVICES CORPORATION

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

P13000076870

(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 JEANNE Y GUTIERREZ


1350 PALM AVE STE A

(Florida street address)

New Registered Office Address: HIALEAH, Florida 33010
(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 SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove	PD	FELIX M MESA	1350 Palm Ave Ste A HIAEEAH, FL 33010
2) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	PDT S	JEANNE Y GUTIERREZ	1350 Palm Ave Ste A HIALEAH, FL 33010
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove	VPD	JEANNE Y GUTIERREZ	1350 Palm Ave Ste A HIALEAH, FL 33010
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			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: Se OCTOBER 3, 2014.-, if other than the date this document was signed.

Effective date if applicable: _____
(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 October 3, 2014.-

Signature X [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)

JEANNE Y GUTIERREZ

(Typed or printed name of person signing)

pRESIDENT/Director

(Title of person signing)

SHAREHOLDER ACTION

F & J GROUP SERVICES CORP

In accordance with the Florida Statutes, the undersigned, being the only Shareholder of this corporation, approve of the following actions taken or to be taken by the Corporation:-

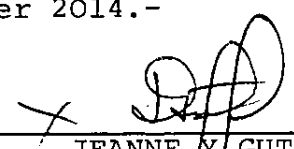
A) Accept the resignation of FELIX M MESA as PRESIDENT, DIRECTOR AND REGISTERED AGENT OF THIS CORPORATION.-

NOMINATE AND ELECT TO MRS JEANNE Y GUTIERREZ as PRESIDENT, TREASURER, SECRETARY AND DIRECTOR AND ALSO AS REGISTERED AGENT of this Corporation.

B) RESOLVED TO CANCEL Certificate of Stock issued to MR FELIX MESA and to issue a new CERTIFICATE OF STOCK for one hundred Shares, common Stock \$1.00 par value each in favor of MRS JEANNE Y GUTIERREZ.

C) The Treasurer is directed to maintain the current account with the Bank and deposit herein all the funds of the Corporation, all drafts, checks and notes of the Corporation, payable on said account shall be made in the name of the Corporation, signed by MRS JEANNE Y. GUTIERREZ; The resolution required by the Bank to effect the foregoing arrangement is adopted as the action of the BOARD OF DIRECTORS OF THIS CORPORATION.-

DATED: This 3rd day of October 2014.-



JEANNE Y GUTIERREZ
PRESIDENT, TREASURER, SECRETARY
AND DIRECTOR OF THE CORP.


RESIGNATION

GENTLEMEN:

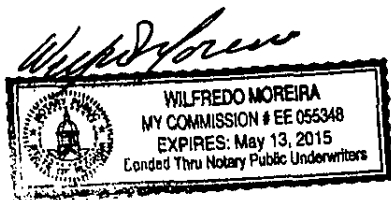
I herewith tender my RESIGNATION AS PRESIDENT, DIRECTOR AND registered Agent of "F & J GROUP SERVICES CORP. to take effect immediately.

I further acknowledge that I have no interest in this corporation as Stockholder or otherwise.-

DATED: This 3rd day of October 2014.-


FELIX M MESA

SWORN TO AND SUBSCRIBED BEFORE ME, This 3rd day of October 2014
ID produced Florida Driver License # M200-253-67-364-0



**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name****Florida Profit Corporation**

F & J GROUP SERVICES CORP

Filing Information

Document Number	P13000076870
FEI/EIN Number	46-3683098
Date Filed	09/17/2013
State	FL
Status	ACTIVE
Effective Date	09/17/2013

Principal Address1350 A PALM AVENUE
HIALEAH, FL 33010**Mailing Address**1350 A PALM AVENUE
HIALEAH, FL 33010**Registered Agent Name & Address**MESA, FELIX M
1350 A PALM AVENUE
HIALEAH, FL 33010**Officer/Director Detail****Name & Address**

Title PD

MESA, FELIX M
1350 A PALM AVENUE
HIALEAH, FL 33010

Title VPD

GUTIERREZ, JEANNE Y
1350 A PALM AVENUE
HIALEAH, FL 33010**Annual Reports**

Report Year	Filed Date
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: F & J GROUP SERVICES CORP
2. The principal office address: 1350 PALM AVE Ste A
HIALEAH FL 33010
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/17/2013 Document number: P13000076870
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FELIX M MESA

1350 PALM AVE STE A

HIALEAH, FL 33010

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JEANNE Y GUTIERREZ

1350 PALM AVE STE A

(P.O. Box NOT acceptable)

HIALEAH FL 33010

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

JEANNE Y GUTIERREZ
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

+ + [Signature]
(Signature of Registered Agent)

October 3, 2014

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314