

P99000090512

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300043120103

12/06/04--01011--006 **35.00

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
04 DEC -6 PM 3:00

P 12/9/04
Amend

HERBERT ZIMMER

December 2, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

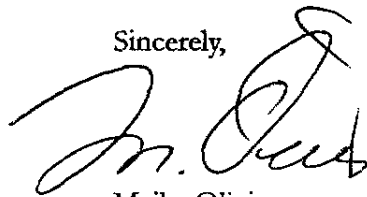
Tel: 561-818-1168

Address: 318 35th Street

West Palm Beach, FL 33407

Please see attached Cover letter.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Olivier', written over the word 'Sincerely,'.

Meike Olivier
For Herbert Zimmer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. J. REAL ESTATE INVESTMENT GROUP, INC.

DOCUMENT NUMBER: 7.99000090512

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

Please return all correspondence concerning this matter to the following:

MEIKE OLIVIER
(Name of Contact Person)

(Firm/ Company)

318 35TH STR. W.P.B. FL 33407
(Address)

W. P. B. FL. 33407
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MEIKE OLIVIER at (561) 818-1168
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC -6 PM 3:00

J.J. REAL ESTATE INVESTMENT GROUP, INC. OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) ALLAHASSEE, FLORIDA

P. 99000090512
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE CHANGE THE NAME OF THE
OFFICER TO: THOMAS STOLZE - President
REGISTERED AGENT TO: THOMAS STOLZE

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: Nov 22nd 2004

Effective date if applicable: DEC 1st 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 22nd day of NOVEMBER, 2004.

Signature

[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)

THOMAS STOLZE

(Typed or printed name of person signing)

----- R 57 VERMÖGENSVERWALTUNG G
(Title of person signing) 69184

FILING FEE: \$35