

P99000111700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

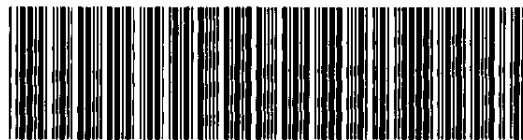
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2010 NOV 23 A 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2010 SEP 27 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
New's
11-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JRmg Investments Inc

DOCUMENT NUMBER: P99000111700

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

Please return all correspondence concerning this matter to the following:

Matt Gaston
Name of Contact Person

JRmg Investments Inc
Firm/ Company

616 Azalea Lane
Address

Vero Beach, FL 32963
City/ State and Zip Code

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

For further information concerning this matter, please call:

Kelly Bow at (772) 231-9696
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

JRMG INVESTMENTS INC

FAX

616 Azalea Lane * Vero Beach Fl 32963 * P 772-231-9696 * F 772-231-9678

To: THELMA - DEPT OF STATE Fax: (850) 245-6897
From: Deborah Brandt Date:
Re: ARTICLES OF AMENDMENT Pages 4 Including cover
Cc:

☐ Urgent

☐ For review

☐ Please comment

☐ Please reply

Notes:

Per our conversation following please find our Articles of Amendment, you already have our check on file. Thank You for all you help in getting this information posted.

Thank You!
Deborah

**Articles of Amendment
to
Articles of Incorporation
of**

FILED

JRMA Investments, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

2010 NOV 23 A 11:21

799000111200
(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

6016 Azalea Ln
Vero Beach, FL 33963

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

6016 Azalea Ln
Vero Beach, FL 33963

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:

Matt Gaston

New Registered Office Address:

6016 Azalea Ln
(Florida street address)

Vero Beach, Florida 33963
(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.

X [Signature]
Signature of New Registered Agent, if changing
Matt Gaston

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pd</u>	<u>John D. Reynolds</u>	<u>39 St. Thomas Drive</u> <u>Palm Bch Gardens</u> <u>FL 33418</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pd</u>	<u>Matt Gaston</u>	<u>616 Azaka Lane</u> <u>Yero Beach FL 32963</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

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: 8-30-10
(date of adoption is required)

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 8-30-10

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)

John Reynolds
(Typed or printed name of person signing)

(Title of person signing)