

FO7000002600

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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200140439292

Name Change
Amend

01/14/09--01031--021 **43.75

FILED

2009 JAN 14 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/2/09

Presidential Services Incorporated

Business Services • Since 1991
28015 Smyth Drive, Valencia, CA 91355, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Secretary of State,

Enclosed are a check and a signed copy of the articles of amendment for: Interbrokers-Simon & Simon, Inc.

Can you please file the articles of amendment and return a copy of the filed amendment back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department Director.
Presidential Services Incorporated
gerson@companiesinc.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Interbrokers-Simon & Simon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000002600

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerson Hernandez

(Name of Contact Person)

Presidential Services Incorporated

(Firm/Company)

28015 Smyth Dr

(Address)

Santa Clarita, CA 91355

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerson Hernandez

(Name of Contact Person)

at (661) 310-2823

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000002600

(Document number of corporation (if known))

FILED
2009 JAN 14 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Interbrokers-Simon & Simon, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Nevis

(Incorporated under laws of)

3. 05/16/2007

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/30/2008

5. Interbrokers-Simon & Simon-Ravicorp, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ricardo V Rosales

(Typed or printed name of person signing)

President

(Title of person signing)

**ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES**

ENDORSEMENT CERTIFICATE

**IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 (6) OF THE NEVIS
BUSINESS CORPORATION ORDINANCE 1984, AS AMENDED**

**I CERTIFY that I have endorsed "FILED" upon the Original Document
evidencing the change of Name**

of Interbrokers-Simon & Simon, Inc.

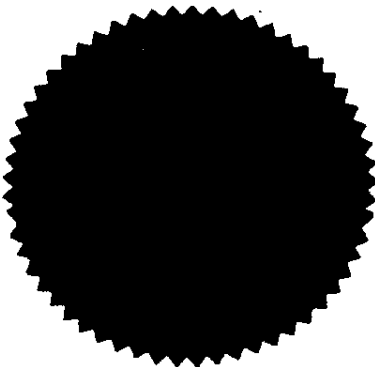
to Interbrokers-Simon & Simon-Ravicorp, Inc.

On 30th December, 2008

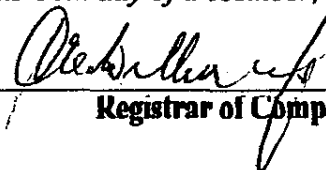
**being the date of a receipt evidencing payment of all appropriate fees, and the
said instrument shall be effective on**

30th December, 2008

**I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of
said Document evidencing the change of name has been filed in this office**



**Given under my Hand & Seal at Charlestown
This 30th day of December, 2008**


Registrar of Companies

UsDymcGg

No. 32122

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

Interbrokers-Simon & Simon, Inc.

**PURSUANT TO THE NEVIS BUSINESS
CORPORATION ORDINANCE 1984**

I, the undersigned being the, Secretary & Managing Director of Interbrokers-Simon & Simon, Inc.

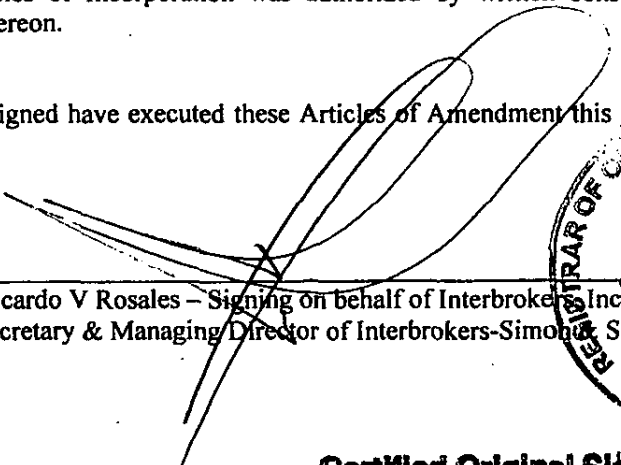
A corporation established pursuant to the laws of the Island of Nevis, for the purpose of amending the Articles of Incorporation of said corporation, do hereby certify:

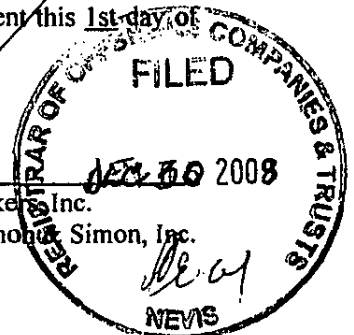
1. The Corporation was formed under the name **Interbrokers-Simon & Simon, Inc.** and at the present time, the name of the corporation is: **Interbrokers-Simon & Simon, Inc.**
2. The Articles of Incorporation were filed with the Registrar of Companies on the 16th day of April, 2007.
3. Section(s) First of the Articles of Incorporation is (are) hereby amended as follows:

The name of the Corporation shall be: **Interbrokers-Simon & Simon-Ravicorp, Inc.**


4. This amendment of the Articles of Incorporation was authorized by written consent of all shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 1st day of December, 2008.


Ricardo V Rosales - Signing on behalf of Interbrokers-Simon & Simon, Inc.
Secretary & Managing Director of Interbrokers-Simon & Simon, Inc.



Certified Original Signature


Herman W. Liburd
Notary Public

