

J58163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

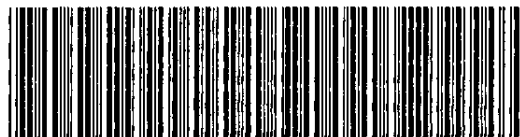
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-22-11

DIVINE & ESTES

Professional Association
ATTORNEYS AT LAW
Post Office Box 3629
Orlando, Florida 32802-3629
Telephone (407) 426-9500
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Russell W. Divine
Theodore D. Estes
Asima M. Azam
William Jeff Earnshaw

24 South Orange Avenue
Orlando, Florida 32801

February 18, 2011

Delivered Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Orange Acres, Inc. – Amendment & Reinstatement
Document No. J58163
Our File No.: 2571-1

Dear Sir or Madam:

Enclosed you will find the following documents to be filed with the Division of Corporations:

- 1) Amendment/Name Change/Change of Registered Agent – Orange Acres, Inc. to Orange Acres Orlando, Inc.; and
- 2) Corporate Reinstatement.

We have also enclosed our firm's check in the amount of \$1,393.75 representing the appropriate filing fees as follows: Amendment - \$35.00; Reinstatement - \$1,358.75

If you have any questions please do not hesitate to contact the undersigned.

Sincerely,


Yvonne Suits
Office Manager

/y
enclosure(s)

Articles of Amendment
to
Articles of Incorporation
of

Orange Acres, Inc.

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

J58163

(Document Number of Corporation (if known))

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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:

Orange Acres Orlando, Inc.

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:

Theodore D. Estes, Esq.

New Registered Office Address:

24 South Orange Avenue

(Florida street address)

Orlando

(City)

, Florida 32801

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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: Feb 14, 2011
(date of adoption is required)
Effective date if applicable: Feb 14, 2011
(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 Feb 14, 2011

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)

Munir Zaabri

(Typed or printed name of person signing)

president

(Title of person signing)