

P02000046778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

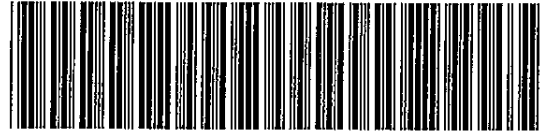
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended

07/08/04 -01010--028 **43.75

STATE
DIVISIONS
TALLAHASSEE, FLORIDA

31 JUL -8 PM 12:21

RECEIVED

FILED
07 JUL -8 PM 3:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AJR
7/8/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Orlando Estates, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ORLANDO ESTATES, INC.**

FILED
04 JUL -8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is **ORLANDO ESTATES, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on May 7, 2004.

The amendment alters or changes **ARTICLE II REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE II

The address of the registered office in the state of Florida is **201 PARK PLACE, SUITE #204** in the city of **ALTAMONTE SPRINGS** in the County of **SEMINOLE**. The name of the registered agent at such address is **GAVIN D. LEE**.

ARTICLE VI

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MOHAMMED AKBAR BHATTI PRESIDENT/TREASURER	61 CONNAUGHT ST. LONDON W22AE UK
GAVIN D. LEE SECRETARY	201 PARK PLACE SUITE #204 ALTAMONTE SPRINGS, FL 32701

The name and mailing address of the Registered Agent is,

GAVIN D. LEE
201 PARK PLACE SUITE #204
ALTAMONTE SPRINGS, FL 32701

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

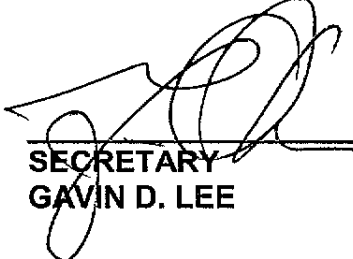


GAVIN D. LEE
REGISTERED AGENT

Dated 5/7/, 2004

ORLANDO ESTATES, INC.



PRESIDENT
MOHAMMED AKBAR BHATTI

SECRETARY
GAVIN D. LEE