

P02000124725

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAIBANA STUDIOS, INC.

DOCUMENT NUMBER: P02000124725

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

Please return all correspondence concerning this matter to the following:

ALVARO SANINT

(Name of Contact Person)

JAIBANA STUDIOS, INC.

(Firm/ Company)

2564 CENTERGATE DRIVE # 201

(Address)

MIRAMAR FL 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALVARO SANINT

(Name of Contact Person)

at (786)

277-8282

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2006

ALVARO SANINT
JAIBANA STUDIOS, INC.
2564 CENTERGATE DR #201
MIRAMAR, FL 33025

SUBJECT: JAIBANA STUDIOS, INC.
Ref. Number: P02000124725

We have received your document for JAIBANA STUDIOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 606A00070721

RECEIVED
07 JAN -8 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN -8 PM 4:45

JAIBANA STUDIOS, INC.

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

P02000124725

(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):

N/A

(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)**

ARTICLE VI.- BOARD OF DIRECTORS. This corporation shall have two (2) Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the Board of Directors of this corporation are:

ALVARO SANINT:	2564 CENTER GATE DRIVE, APT. 201 MIRAMAR, FL 33025
AHMED SHEHATA	37 SALAMANCA AVENUE, APT. D CORAL GABLES, FL 33134

ARTICLE X.- OFFICERS. The Officers and yours addresses will be as follows:

PRESIDENT:	
ALVARO SANINT:	2564 CENTER GATE DRIVE, APT. 201 MIRAMAR, FL 33025
VICE-PRESIDENT:	
AHMED SHEHATA	37 SALAMANCA AVENUE, APT. D CORAL GABLES, FL 33134

(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: 01/02/2006

Effective date if applicable: _____
(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.

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)

ALVARO SANINT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35