

P040000011242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

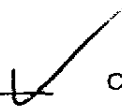
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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

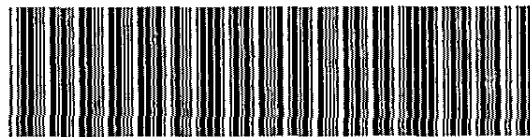


Certificates of Status



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FILED
2007 FEB 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 20 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2007

DEVAK AMAN
26500 WEST AGOURA RD
SUITE #102-447
CALABASAS, CA 91302

SUBJECT: BALINAS INC.
Ref. Number: P04000011242

We have received your document for BALINAS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 407A00011126

To: Tina Roberts

Date: 2-15-07

Dear Tina Roberts:

RE: Articles of Amendment you rejected due to missing adoption amendment date.

Old Company Name: Balinas Inc.

Document Number: P04000011242

Purposed New Company Name: Devak Aman Inc.

I recently filed Articles of Amendment which your recently rejected due to the fact it was missing the date of adoption. I am resubmitting my Articles of Amendment with the date of adoption stated as 2-9-2007. I have already submitted payment via a check for \$52.50 which has already been cashed by your department. I have submitted a copy of the cashed check as proof. Should you need further information to process my corporate name change please contact me. Thank you for your assistance.

Sincerely,



Devak Aman

Mobile: 310-622-3551

Email: Devak@DEvakAman.com

2/15/2007

C:\Documents and Settings\daman\Desktop\ToTina.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Balinas Inc.

DOCUMENT NUMBER: P04000011242

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

Please return all correspondence concerning this matter to the following:

Devak Aman

(Name of Contact Person)

(Firm/ Company)

26500 West Agoura Rd. Suite# 102-447

(Address)

Calabasas, CA 91302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Devak Aman

(Name of Contact Person)

at (310) 322-3551

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 FEB 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Balinas Inc.

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

P04000011242

(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):

Devak Aman Inc.

(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**)

No other changes are being made.

(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)

(continued)

The date of each amendment(s) adoption: 2-9-2007

Effective date if applicable: 2-9-2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

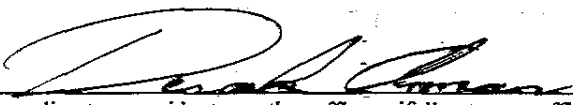
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Devak Aman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35