

P04000147874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

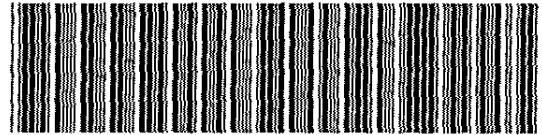
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INVESTMENTS LUNA INC

DOCUMENT NUMBER: P04000147874

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

Please return all correspondence concerning this matter to the following:

Sandra Peter

(Name of Contact Person)

Investments Luna Inc

(Firm/ Company)

5771 Curry Ford Rd

(Address)

Orlando, FL 32822-2939

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Peter

(Name of Contact Person)

at (407) 277-2577

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

SANDRA PETER
INVESTMENTS LUNA, INC.
5771 CURRY FORD RD.
ORLANDO, FL 32822-2938

SUBJECT: INVESTMENTS LUNA INC
Ref. Number: P04000147874

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You are asking to amend article II of the corporation. Article II in the original articles is for the corporation address. However, the new address you have listed is the same. Please clarify this portion of your request.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00040935

Articles of Amendment
to
Articles of Incorporation
of

INVESTMENTS LUNA INC

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

P04000147874

(Document number of corporation (if known))

FILED
05 JUN -6 AM 8:50
CLERK 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:

NEW CORPORATE NAME (if changing):

DELTA SATELLITE, 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)**

Article V - Deleted

Article VII - Deleted

Article V - Sandra Peter 6249 Westgate Dr Ste 1511 Orlando, FL 32835

Article VII - Amended

Hugo Daniel Gutierrez 216 Killington Ct Orlando, FL 32835 (P)

Rolando Alberto Luna Sr. 6249 Westgate Dr. Ste 1511, Orlando, FL 32835 (✓)

(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)

none

(continued)

INVESTMENT LUNA INC
5771 Curry Ford Rd
Orlando, FL 32822-2939
407-277-2577

June 21, 2005

Florida Department of State
PO Box 6327
Tallahassee, FL 32314
Attn: Alan Crum

Mr Crum:

We are in receipt of your letter dated June 13, 2004; wherein a request for Registered Agent acceptance is requested.

I **SANDRA PETER** hereby am familiar with and accept the duties and responsibilities as register agent for INVESTMENTS LUNA, INC; which will change name to DELTA SATELLITE, INC.


Sandra Peter

If you required additional information, please do not hesitate to contact me at the above number or address.

RECEIVED
05 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 05/21/2005

Effective date if applicable: 05/21/2005
(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.

Signed this 06 day of 21, 2005

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)

Rolando A Luna Sr

(Typed or printed name of person signing)

Previous (P)

Actual (VP)

(Title of person signing)

FILING FEE: \$35