

P05000096678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

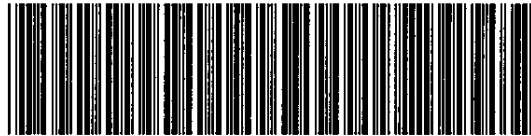
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



200106294992

09/14/07--01035--022

43.75

Amend

FILED

07 SEP 14 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sibia Group Inc.

DOCUMENT NUMBER: P05000096678

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

Please return all correspondence concerning this matter to the following:

Clifford A. Wolff, Esq.
(Name of Contact Person)

The Wolff Law Firm
(Firm/ Company)

1401 E. Broward Blvd. #204
(Address)

Fort Lauderdale, FL 33301
(City/ State and Zip Code)

For further information concerning this matter, please call:

Clifford A. Wolff at (954) 565-5040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~\$43.75 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

Sibia Group Inc.

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

P 0 5 0 0 0 9 6 6 7 8

(Document number of corporation (if known))

FILED
07 SEP 14 AM 9:39
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:

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)

See Attached.

(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)

**AMENDMENT TO AMENDED
ARTICLES OF INCORPORATION
OF SIBIA GROUP INC.**

WHEREAS, the original articles of incorporation for Sibia Group Inc. were filed with the Florida Department of State Division of Corporations on July 8, 2005 ("Original Articles");

WHEREAS, the amended articles of incorporation for Sibia Group Inc. were filed with the Florida Department of State Division of Corporations on January 17, 2006 ("Amended Articles");

WHEREAS, the Amended Articles improperly included a comma in the name of the corporation, Sibia Group Inc.;

WHEREAS, the Amended Articles improperly stated in Article IV that the capital stock was limited to 500 common shares;

IT IS THEREFORE agreed and resolved as follows:

1. Any reference in the Amended Articles to "Sibia Group, Inc." which improperly contains a comma should be amended, restated, construed, revised and are hereby superseded to be read as "Sibia Group Inc." without any comma.

2. Article IV of the Amended Articles shall be amended, restated, construed, revised and is hereby superseded to allow for and confirm the issuance of 1,000 shares of common stock, as stated in the Original Articles.

NO OTHER CHANGES ARE INTENDED OR PERMITTED.

By:



HARDY SIBIA, PRESIDENT

DATE:

9-11-07

The date of each amendment(s) adoption: Sept. 11, 2007

Effective date if applicable: Sept. 11, 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

Hardial Sibia
(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)

Hardial Sibia, Pres.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35