

POS000149583

JACK W. CROOKS
(Requestor's Name)

ATTORNEY AT LAW
(Address)

Post Office Box 10339
(Address)

Tampa, FL 33679-0339
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

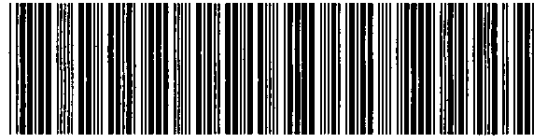
(Business Entity Name)

(Document Number)

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09/16/08--01023--001 **13.75

08/25/08--01046--024 **210.00

FILED
2008 SEP 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

9/18/08

JACK W. CROOKS
Attorney at Law
Post Office Box 10339
Tampa, Florida 33679- 0339

Phone (813) 817-3281

Fax (813) 831- 2910

September 10, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECTS: ORION REAL ESTATE SERVICES & FINANCE, INC.
Doc No. P05000149583

Dear Ms. Brown:

Please find enclosed the corrected Articles of Amendment for the above captioned corporation in accordance with your letter dated August 29, 2008. The fees already submitted were \$30.00 and a check for the additional (\$5.00) and the fees for a certified copy (\$8.75) of the Amendment are enclosed. I have also enclosed a copy of your letter for reference. Please return all correspondence and direct any questions concerning this matter to the above captioned office.

If any additional information is required concerning these matters, please contact Jack W. Crooks, Attorney at Law. (813) 817-3281. Thank you in advance for your assistance.

Enclosed is a check for the following amount: \$13.75 (total) (which is for the balance of the filing fee and a certified copy.

☐ \$35.00 Filing Fee

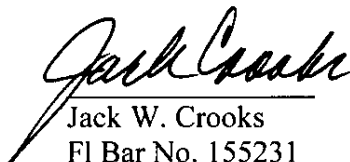
☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy enclosed)

☐ \$52.50 Filing Fee
Certificate of Status &
Certified Copy
(Additional copy enclosed)

Thanking you in advance for your assistance, I remain

Sincerely yours,


Jack W. Crooks
Fl Bar No. 155231

RECEIVED
2008 SEP 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2008

JACK W. CROOKS
ATTORNEY AT LAW
PO BOX 10339
TAMPA, FL 33679-0339

SUBJECT: ORION REAL ESTATE SERVICES & FINANCE ,INC.
Ref. Number: P05000149583

We have received your document for ORION REAL ESTATE SERVICES & FINANCE ,INC. and your check(s) totaling \$30.00. 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.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The fee to file your document is \$35.

There is a balance due of \$5.00.

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) 245-6925.

Teresa Brown

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 SEP 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORION REAL ESTATE SERVICES & FINANCE, INC.

First: The Articles of Incorporation were filed on November 9, 2005 and assigned document number P05000149583.

Second: This amendment is submitted to amend the following:

Change to ARTICLE VII. DELETE the following:

Title: **DIR**

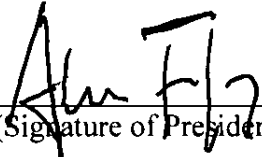
Name: OLIVER S. ORLICKI

Address: 2521 Tennessee Ave..
Tampa, FL 33629

Third: The date of this amendment(s) adoption: September 5, 2008.

Fourth: This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: September 5, 2008.


(Signature of President & Chairman)

Alec Fernandez PRESIDENT & CHAIRMAN
(Typed or printed name of Signee)