

May 08 2009 4:05PM

The Inner Circle

305.262.6935

P.1

Division of Corporations

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P09000019309

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305) 262-1128
Fax Number : (305) 262-6935

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09 MAY 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ORBI, INC.

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5/12/2009 10:29:11 AM PAGE 1/001 Fax Server



May 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORBI, INC.
9055 NW 168 TERRACE
MIAMI LAKES, FL 33018

SUBJECT: ORBI, INC.
REF: P09000019309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

If you are not changing the corporation name, please white out the name under new corporation name.

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
Regulatory Specialist II

FAX Aud. #: H09000117863
Letter Number: 709A00016037

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2009 MAY 12 AM 8:00
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORBI, INC.

DOCUMENT NUMBER: P09000019309

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

Please return all correspondence concerning this matter to the following:

Nicolas A. Jimenez

(Name of Contact Person)

ORBI, INC.

(Firm/ Company)

9055 NW 168 TERRACE

(Address)

MIAMI, FL 33018

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nicolas A. Jimenez

(Name of Contact Person)

at (786) 973-5631

(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 &
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(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

09 MAY 12 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ORBI, INC.

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

P09000019309

(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):

(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)**

DELETE - RICARDO A. JIMENEZ AS PRESIDENT

CHANGE - NICOLAS A. JIMENEZ TO PRESIDENT

(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: 5/7/09

Effective date if applicable: 5/20/2008
(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 7 day of MAY, 2009.

Signature Nicolas Jimenez
(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)

NICOLAS A. JIMENEZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35