

P09000096061

(Requestor's Name)

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10 OCT 19 PM 4:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 19 2010



**FLORIDA DEPARTMENT OF STATE
Division of Corporations**

RECEIVED

10 OCT 19 AM 9:03

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

August 24, 2010

**LUIS URDANETA
AIBUR COMPANY, INC
8534 NW 115 CT
DORAL, FL 33178**

**SUBJECT: AIBUR COMPANY, INC
Ref. Number: P09000096061**

We have received your document for AIBUR COMPANY, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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**

Letter Number: 410A00020346

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: AIBUR COMPANY, INC

DOCUMENT NUMBER: P09000096061

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

Please return all correspondence concerning this matter to the following:

SUHYB EL CHARIF

Name of Contact Person

AIBUR COMPANY, INC

Firm/ Company

8534 NW 115 CT

Address

DORAL, FL 33178

City/ State and Zip Code

suhyb3@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUHYB EL CHARIE

Name of Contact Person

at (786) 955-5117

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

AIBUR COMPANY, INC

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

P09000096061

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>LUIS URDANETA</u>	<u>2612 Sheringham Rd</u> <u>Orlando, FL 32808</u>	☐ Add ☒ Remove
<u>VP</u>	<u>SUHYB EL CHARIF</u>	<u>8534 NW 115 CT</u> <u>Doral, FL 33178</u>	☐ Add ☒ Remove
<u>P</u>	<u>SUHYB EL CHARIF</u>	<u>8534 NW 115 CT</u> <u>Doral, FL 33178</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

When filed annual report the EIN was entered incorrect 27-1390372

The correct EIN is 27-1390392

F. If an amendment provides for an 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

The date of each amendment(s) adoption: August 16, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated September 7, 2010

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)

LUIS URDANETA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)