

PI4000082707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

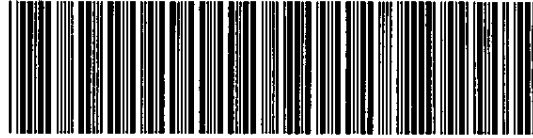
(Document Number)

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CLERK OF STATE  
PALM BEACH, FLORIDA

\*00789, 00524, 00672

BR  
12/24/14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE BARBAN GROUP , INC

DOCUMENT NUMBER: Articles of incorporation (Article V )

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

Please return all correspondence concerning this matter to the following:

MARILIN M HERNANDEZ RODRIGUEZ- PRESIDENT

Name of Contact Person

THE BARBAN GROUP , INC

Firm/ Company

4128 TARTAN PL

Address

TAMPA ,FL 33624

City/ State and Zip Code

marilinhernandez70@hotmail.com

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

For further information concerning this matter, please call:

MARILIN M HERNANDEZ RODRIGUEZ at (813) 600-7365  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2014

Marilyn Hernandez-Rodriguez  
The Barban Group, Inc.  
4128 Tartan PL  
Tampa, FL 33624

SUBJECT: THE BARBAN GROUP INC  
Ref. Number: P14000082707

We have received your document for THE BARBAN GROUP INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only ONE box under adoption of amendment on page 4 of the amendment form. Please do not include a "new" page one of your articles of incorporation as the attachment. If you are changing the purpose please include that wording in section E of the amendment form. You have already included the officer change on page 2 of the amendment form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 214A00026010

RECEIVED  
14 DEC 24 PM 12:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Paper  
prior*

Articles of Amendment  
to  
Articles of Incorporation  
of

THE BARBAN GROUP, INC

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

(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:

**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:  
(Principal office address MUST BE A STREET ADDRESS)**

4128 TARTAN PL  
TAMPA, FL 33624

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

THE SAME

**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

(Florida street address)

New Registered Office Address: N/A, Florida  
(City) (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



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 09/15/2014, if other than the date this document was signed.

Effective date if applicable: 09/15/2014  
(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

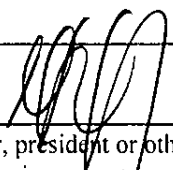
by \_\_\_\_\_."  
(voting group)

☒ 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 11/28/2014

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)

MARILIN M HERNANDEZ RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)