

P99000036935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

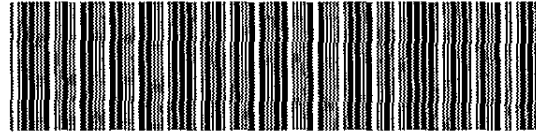
(Business Entity Name)

(Document Number)

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09/12/06--01027--004 **10.00

08/18/06--01030--019 **25.00

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FILED
106 SEP 11 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 12 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMBE Hotel & Investments, Inc.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Prabodh C. Patel, Esq.

(Name of Person)

MOYER, STRAUS & PATEL, P.A.

(Firm/Company)

118 West Orange Street

(Address)

Altamonte Springs, Florida 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

Prabodh C. Patel

(Name of Person)

at (407) 331-5505

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MS&P
MOYER, STRAUS & PATEL, P.A.
ATTORNEYS & COUNSELORS AT LAW

September 6, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AMBE HOTELS & INVESTMENTS, INC.
Ref. Number: P99000036935
Change of Name to AMBE HOTELS, INC.

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation, together with a copy of your letter dated August 24, 2006 and our firm's trust check in the amount of \$10.00 for the remainder of the filing fee. Please forward confirmation that this company's name has been changed to Ambe Hotels, Inc. Thank you for your assistance in this matter.

Very truly yours,



Prabodh C. Patel

PCP:lpa
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2006

PRABODH C. PATEL, ESQ.
MOYER, STRAUS & PATEL, P.A.
118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

SUBJECT: AMBE HOTELS & INVESTMENTS, INC.
Ref. Number: P99000036935

We have received your document for AMBE HOTELS & INVESTMENTS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

It appears that you completed the wrong form.

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

The attached form must be completed in order to file the document.

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
Document Specialist

Letter Number: 106A00051980

RECEIVED

06 SEP 11 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 11 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMBE HOTELS & INVESTMENTS, INC.

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

P99000036935

(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):

AMBE HOTELS, INC.

(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**)

Article I. Name. is being amended to change the name of the
corporation to: AMBE HOTELS, INC.

(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)

The date of each amendment(s) adoption: 9-6-06

Effective date if applicable: 9-6-06
(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 _____

(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)

JAGDISH SINGH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35