

237056

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Amend/ML

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 20 2007

Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW
155 E. INTERLAKE BOULEVARD
LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS
JAMES E. TOMPKINS

December 17, 2007

POST OFFICE BOX 698
(863) 465-3281
(863) 465-3232
FAX: (863) 465-4362

Ms. Tina Roberts,
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: DELANEY ENTERPRISES, INC.
No. 237056

Dear Ms. Roberts:


Enclosed please find application for reinstatement together with our check in the amount of \$758.75, which includes reinstatement and \$8.75 for Certificate of Status.

Enclosed please find an original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, together with our check in the amount of \$43.75 representing filing fee and certification fee. Please conform and return a certified copy of the Amendment directly to our office.

For further information concerning this matter, please call: Hayward H. Davis at (863) 465-3281.

Very truly yours,

DAVIS AND TOMPKINS, P. A.


Hayward H. Davis

HHD/pcd

Enclosures

cc: Mat Delaney

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
DELANEY ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of FS 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **DELANEY ENTERPRISES, INC.**
2. The following amendment of the articles of incorporation were adopted by the shareholders and directors of the corporation on September 27, 2007, in the manner prescribed by the Florida Business Corporation Act; Article I is amended to read in its entirety as follows: "Article I The name of the corporation is **DELANEY FAMILY INVESTMENTS, INC.**"
3. The number of shares of the corporation outstanding at the time of adoption was **500**; and the number of shares entitled to vote on the amendment was **500**.
4. The number of shares voted for the amendment was **500**; and the number of shares voted against the amendment was **none**.

Dated this 5th day of October, 2007.

By: Kaye D. Ridgeway
KAYE D. RIDGEWAY,
As its Secretary

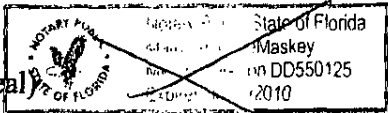
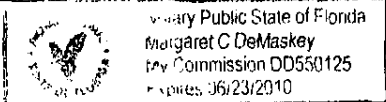
DELANEY ENTERPRISES, INC.

By: Constance M. Delaney
CONSTANCE M. DELANEY
As its President

(Corp. Seal)

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 5th day of October, 2007, by **CONSTANCE M. DELANEY** and **KAYE D. RIDGEWAY**, who are personally known to me as President and Secretary, respectively, of Delaney Enterprises, Inc., on behalf of the corporation.

(Notary Seal) 


Margaret C. DeMaskey
Notary Public
My Commission Expires: 6/23/2010