

399796

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February 7, 2002

Jerry A. Deloney
2520 SE Capital Circle
Tallahassee, FL 32311 (850) 942-6650

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-02/15/02--01030--001
*****35.00 *****35.00

Re: Deloney Properties, Inc.

Dear Jerry:

Please find enclosed Articles of Amendment for Deloney Properties, Inc., which will serve to change your mailing address and make you the corporate Registered Agent. Also enclosed is an instruction sheet for filing of the Articles.

Please call if any questions.

Very truly yours,


Don D. Dye

DDD/vg
Enclosure

FILED
02 FEB 15 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ds
2/15/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 15 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELONEY PROPERTIES, INC.

(present name)

399796

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1) The name and address of the new Registered Agent shall be as follows:

Jerry A. Deloney
2520 SE Capital Circle
Tallahassee, FL 32311

2) The name and address of the officer and directors of the corporation shall be as follows:

Jerry A. Deloney P/S/T/D
2520 SE Capital Circle
Tallahassee, FL 32311

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13 day of Feb, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Jerry A. Deloney-Chairman/President

OR

(By a director if adopted by the directors)

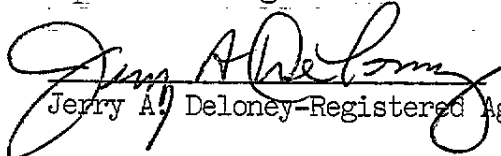
OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

The undersigned hereby acknowledges that he is familiar with the duties of Registered Agent for the above corporation and accepts the obligations of the position.


Jerry A. Deloney-Registered Agent