

671584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

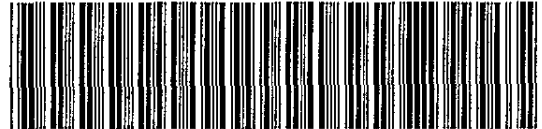
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ex. Am

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DE LUCIA AND ASSOCIATES, INC.

DOCUMENT NUMBER: G 9126 7000 180

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

Please return all correspondence concerning this matter to the following:

AUDREY FLANDERS  
(Name of Contact Person)

CLASSIC PROPERTIES  
(Firm/ Company)

4431 SW 64 AVE, SUITE 111  
(Address)

DAVIE, FL 33314  
(City/ State and Zip Code)

For further information concerning this matter, please call:

AUDREY FLANDERS at ( 954 ) 791-1410  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 6, 2005

AUDREY FLANDERS  
CLASSIC PROPERTIES  
4431 SW 64 AVE., STE. 111  
DAVIE, FL 33314

SUBJECT: DELUCIA & ASSOCIATES, INC.  
Ref. Number: 671584

We have received your document for DELUCIA & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in 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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 205A00060686

A handwritten signature in black ink, appearing to read "Alan Crum".

RECEIVED  
05 OCT 17 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

DE LUCIA AND ASSOCIATES, INC

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

671584

(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):**

(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)**

DELETE: RICHARD A. DE LUCIA AS D/P/S/T

ADD: AUDREY FLANDERS AS D/P/S/T

CHANGE PRINCIPAL OFFICE & MAILING ADDRESS TO:

4431 SW 64 AVE, SUITE 111

DAVIE, FL 33314

(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)

(continued)

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CLERK OF STATE  
TALLAHASSEE, FL 32304

The date of each amendment(s) adoption: 9-1-05

Effective date if applicable: 9-1-05

(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

Richard A. DeLucia  
(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)

RICHARD A. DELUCIA

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

**FILING FEE: \$35**