

Document Number Only

F98000004085

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002652371--1

-09/30/98--01047--015

*****35.00 *****35.00

Delray West, Inc

Changed Name to:

Delray Beach, Inc

FILED
98 SEP 30 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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THANKS

JOEY

9/30/98

N.C.
10-1-98
CC

RECEIVED
98 SEP 30 AM 11:23
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Delray West, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 17, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 29, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Delray Beach, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Marshall R. K. [Signature]

Signature
Name and Title

9/29/98

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELRAY WEST, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DELRAY BEACH, INC.", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1998, AT 10 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2918808 8320

AUTHENTICATION:

9328315

DATE:

981377286

09-29-98