

G94871

DELTA CAPITAL PROPERTIES, INC.

520 CROWN OAK CENTRE DRIVE

LONGWOOD, FLORIDA 32750

TELEPHONE (407) 331-8004

April 24, 1998

200002501852--2
-04/27/98--01137--002
*****35.00 *****35.00

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

RE: Delta Capital Properties, Inc.

Please find enclosed the Article of Amendment for the above-referenced corporation. I have enclosed the required \$35.00 filing fee.

Please contact me at your earliest convenience if you need additional information.

Sincerely,

Debi McDade

Debi McDade

/dm

Enclosures-stated

FILED
98 MAY 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-9761~~

N/C

VS MAY 15 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 4, 1998

DEBI MCDADE
DELTA CAPITAL PROPERTIES, INC.
520 CROWN OAK CENTRE DR.
LONGWOOD, FL 32750

SUBJECT: DELTA CAPITAL PROPERTIES, INC.
Ref. Number: G94871

We have received your document for DELTA CAPITAL PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00024329

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAY 14 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELTA CAPITAL PROPERTIES, INC.

(present name)

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)*

The name of the corporation shall be amended to

DELTA REALTY ADVISOR, INC.

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:

THIRD: The date of each amendment's adoption: April 1, 1998

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

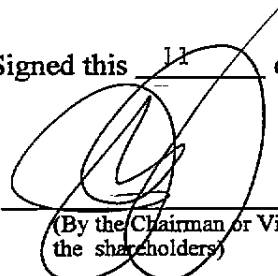
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of May, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

J.W. Dicks

Typed or printed name

President

Title