

N45714

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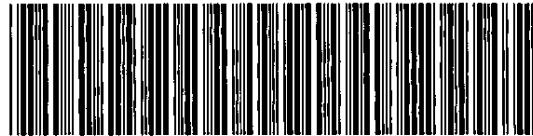
(Business Entity Name)

(Document Number)

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08 JUL 28 PM 3:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUL 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
7/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELTA INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N45714

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

Please return all correspondence concerning this matter to the following:

SHERRI BEEMAN

(Name of Contact Person)

SMITH THOMPSON SHAW AND MANAUSA

(Firm/ Company)

3520 THOMASVILLE ROAD 4TH FLOOR

(Address)

TALLAHASSEE, FL 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHERRI BEEMAN

(Name of Contact Person)

at (850) 893-4105

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL 28 PM 4: 14

DELTA INDUSTRIAL PARK PROPERTY OWNERS ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N45714

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THIS AMENDMENT IS MADE TO CHANGE THE OFFICERS FROM JOSH KASPER, PRESIDENT, ROBERT KASPER, VICE PRESIDENT AND W. TAYLOR MOORRE, SECRETARY TO CHIP JOHNSON, PRESIDENT, JASON C. NAUMANN, VICE PRESIDENT AND DANIEL E. MANAUSA, SECRETARY. THIS AMENDMENT ALSO IS TO CHANGE THE REGISTERED AGNET FROM JOSH KASPER TO DANIEL E. MANAUSA, 3520 THOMASVILLE ROAD, 4TH FLOOR, TALLAHASSEE, FLORIDA 32309.

(Attach additional pages if necessary)
(continued)

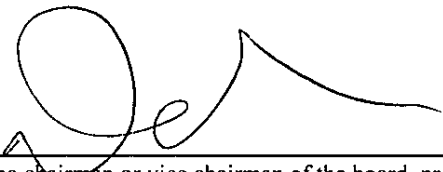
The date of adoption of the amendment(s) was: JULY 25, 2008

Effective date if applicable: JULY 25, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DANIEL E. MANAUSA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35