

Mar-17-00 8:08A Bruce A. Haught, P.A.

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P.01

Tuesday, March 14, 2000

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DEL II CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

DEL II CORPORATION
4034 INDIAN TRAIL
DESTIN, FL 32541

SUBJECT: DEL II CORPORATION
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Darlene Connell
Corporate Specialist

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**ARTICLES OF INCORPORATION
OF
DEL II CORPORATION**

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

FIRST: Amendment Adopted:

Article I of the Articles of Incorporation is hereby amended to read:
The name of the corporation is Shaggy Sheik Corporation.

SECOND: The date of adoption of the amendment: March 14, 2000.

THIRD: This amendment were approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 14 day of March, 2000.

DEL II CORPORATION

By: 

David Sel Donis, Sole Director/Shareholder

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