

P00000002590

Character Number Only

7/13

H. FERRIZ

Requestor's Name

1030 E. 4th Ave.

Address

Hialeah, FL 33010

City

State

ZIP

Phone

VALIDATION ONLY

FILED
00 JUL 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003322825--U
-07/14/00--01016--003
*****30.00 *****30.00

500003322825--U
-07/14/00--01016--004
*****5.00 *****5.00

CORPORATION(S) NAME

Delmi's Enterprises, Inc.

RECEIVED
00 JUL 14 AM 9:24
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

07-18-00
CC



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 14, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: DELMI'S ENTERPRISES, INC.
Ref. Number: P00000002590

We have received your document for DELMI'S ENTERPRISES, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00038813

DIVISION OF CORPORATIONS

00 JUL 18 AM 9 44

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELMIS ENTERPRISES, INC.

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

FIRST:

ARTICLE VI

The principal place of business of the Corporation shall be at
11327 S W 133 terrace
Miami Fl 33176
with the privileges of having branches offices within and without
the State of Florida.

SECOND:

ARTICLE VIII

The Board of Directors shall consist of a total of Two (2) persons, and the names and address of those persons who are to serve as new directors are:

ORIANA CABRERA

11327 S W 133 Terrace
Miami, FLORIDA 33176

PRESIDENT &
DIRECTOR

FILED
00 JUL 18 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH:

The date of the amendment is adopted is June 27, 2000.

FIVE:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

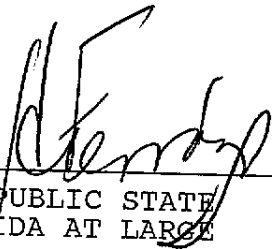
Signed this 27 days of June, 2000.



YULEIVIS MARIA CHIPI
PRESIDENT

I **HEREBY CERTIFY** that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared **ORIANA CABRERA** to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 27 days of June, 2000.



NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires:

