

P000000/4285

Requester's Name

Address

DELPHI DESIGN AND DEVELOPMENT
1728 SW 24TH AVE UNIT "A"
COCONUT GROVE, FL 33133

100003158751--1
-03/06/00--01119--003
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD MAR 15 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF DELPHI DESIGN AND DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article VII is being amended as follows:

The names and addresses of the officers of the Corporation are as follows:

Oscar Machado – President
2728 S.W. 24 Avenue, Suite A
Coconut Grove, Florida 33133

Sonia Cruz de Baltonado – Vice President
2728 S.W. 24 Avenue, Unit A
Coconut Grove, Florida 33133

Hortensia D Lanio – Vice President
2728 S.W. 24 Avenue, Unit A
Coconut Grove, Florida 33133

Maria Eugenia Blanco – Secretary/Treasurer
2728 S.W. 24 Avenue, Unit A
Coconut Grove, Florida 33133

SECOND: The date of the adoption of this amendment is February 18, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29 day of February, 2000.


Oscar Machado, President/Director