

P00000094607

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : I19980000084
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BASIC AMENDMENT

DELTA BLINDS INC.

Certificate of Status	0
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Amendment

09-14-01

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2001

DELTA BLINDS INC.
1654 WEST 41ST ST.
HIALEAH, FL 33012

SUBJECT: DELTA BLINDS INC.
REF: P00000094607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please delete the comma, in the corporate name, after the word "BLINDS".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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(850)487-8013 09/13/01 12:10 Fl Dept of State p1 /1

P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
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September 13, 2001

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Darlene Connell
Corporate Specialist

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

DELTA BLINDS INC.

DELTA BLINDS INC.

(present name)

P00000094607

(Document Number of Corporation (If known))

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)*

ARTICLE III (SHARES)

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500) shares all of which be common shares with a par value of ONE DOLLARS (\$ 1.00) each

The stockholder(s) of the corporation, the number of shares owns and the percentage of their ownership shall be:

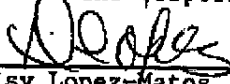
Name	No. of Shares	% Ownership
Daisy Lopez-Matos	500	100

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS:

The name of the registered agent of the corporation shall be Daisy Lopez-Matos and the street address of the registered office of the corporation shall be:

1654 West 41 Street, Hialeah, Fla 33012

I am hereby familiar with and accept the duties and responsibilities as Registered Agent of the Corporation


Daisy Lopez-Matos

ARTICLE VI DIRECTORS/OFFICERS

The Board of directors of the corporation shall consist of (One) . The name address and title of the board member, who shall also be an officer of the corporation is

Daisy Lopez-Matos	1654 West 41 Street Hialeah, Florida 33012	President
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THIRD: The date of each amendment's adoption: September 10, 2001.

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 10 day of September, 2001.

Signature Daisy Lopez-Matos, President 
(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)

Daisy Lopez-Matos

(Typed or printed name)

President and Director

(Title)

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