

P0000097439

FILED

02 AUG 26 PM 12:03

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
ROBERT E. BONE, JR., LLC
2804 S. Del Prado Blvd., Suite 209
Cape Coral, Florida 33904
Telephone: (941) 945-2111 - Facsimile: (941) 541-7283
e-mail: rbone@myfloridaattorney.com

May 10, 2002

Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

500006850295--9
-08/01/02--01031--014
*****35.00 *****35.00

Re: Delighthouse, Inc. Registered Agent Change

Dear Sirs:

Please find enclosed for recording a statement of change of registered office and registered agent for Delighthouse, Inc. as well as a check for \$35.00 for the fee. Please process the change. If you have any questions or need any additional information please do not hesitate to contact me.

Very truly yours,

Robert E. Bone Jr.

Robert E. Bone, Jr.

REB:cd
Enclosures

Claudia GAVE
AUTHORIZATION BY PHONE TO
CORRECT *and acceptance*
DATE *5/10/02*
DOC. EXAM *PS [signature]*

Amended



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

ROBERT E BONE, ESQ.
2804 S DEL PRADO BLVD, SUITE 209
CAPE CORAL, FL 33904

SUBJECT: DELIGHTHOUSE, INC.
Ref. Number: P00000097439

We have received your document for DELIGHTHOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Officers and directors cannot be changed in a Statement of Change of Registered Agent and/or office.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 002A00047070

RECEIVED
02 AUG 26 AM 11:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG 26 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delighthouse, Inc.

(present name)

P00000097439

(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 V Registered Office and Agent

The registered Office of the Corporation should be at 927 Cape Coral Parkway E., Cape Coral, FL 33904 and the name of the Registered Agent at such address is Elaine Figueredo. Either the Registered Office or the Registered Agent may be changed in a manner provided by law.

Article VIII.2 Officers

Added Language: The president, secretary and treasurer of the Corporation is Elaine Figueredo.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 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):*

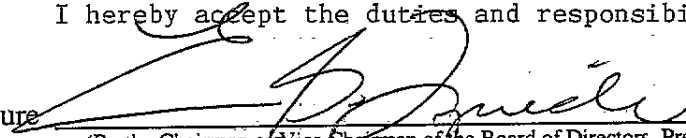
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- 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 19th day of August, 2002

I hereby accept the duties and responsibilities as registered agent.

Signature



(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)

Elaine Figueredo

Typed or printed name

President/Registered Agent

Title