

7513 International Dr.
Orlando, FL 32819
Ph: 407-345-8850
Fax: 407-345-8849

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 4/15/02
Amend ~~Re 5 Ps 4/15/02~~
~~POT-4333~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

BENJAMIN FRYE
DELLUSIONAL, INC.
7513 INTERNATIONAL DR
ORLANDO, FL 32819

SUBJECT: DELLUSIONAL, INC.
Ref. Number: P01000004333

We have received your document for DELLUSIONAL, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 702A00020635

RECEIVED
02 APR 15 4 40 PM
DIVISION OF CORPORATIONS

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

FILED

02 APR 15 PM 3: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dellusional, Inc.

(present name)

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 I

Name and Address

The mailing address and street address of the Corporation is:

7513 International Dr.
Orlando, FL 32819

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

7513 International Dr.
Orlando, FL 32819

and the name of its registered agent at such address is:

Benjamin Frye

Article VII

Board of Directors

This corporation shall have Two directors.

Name and Address

Benjamin Frye, President
4676 Middlebrook Rd. Apt. I
Orlando, FL 32811

Charles Clifford, Vice President, Secretary
6817 Longmeade Lane
Orlando, FL 32822

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:

See Bill Of Sale

THIRD: The date of each amendment's adoption: October 10, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

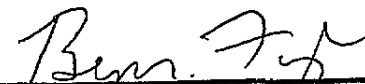
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of October, X 2001

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)

Benjamin Frye

Typed or printed name

Vice President

Title

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ben Frye
Benjamin Frye

4/12/02
Date