

PO10000061498



DELFAB, Inc.

Custom Wrought Iron Furniture &
Ornamental Iron Works

4111 Louis Avenue
Unit #38
Holiday, Florida 34691

Telephone 727) 938-8588
Fax (727) 938-7467
E-mail deslauriersfab@aol.com

Wednesday, July 18, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004491633--3
-07/23/01--01086--007
*****52.50 *****52.50

Please file the attached Articles of Amendment to Articles of Incorporation of DELFAB, Inc.

The enclosed check for \$52.50 includes the \$35.00 filing fee plus \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status.

In addition, we now have a Federal Employer Identification number which is 59-3727949.

FILED
01 JUL 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 26 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DELFAB, inc.**

FILED
01 JUL 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # **P01000061498**
Filed **June 20, 2001**

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

Article II

The principal place of business address:

**4111 Louis Avenue
Unit #38
Holiday, Fl. US 34691**

The mailing address of the corporation is:

**4111 Louis Avenue
Unit #38
Holiday, Fl. US 34691**

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

NONE

THIRD: The date of each amendment's adoption: 7-17-01

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 17 day of JULY, 2001.

Signature

Roland B. Deslauriers

(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)

Roland B. Deslauriers

(Typed or printed name)

Incorporator

(Title)