201000116878

(Requestor's Name) (Address)	200235453282
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COVER LETTER

TO: Amendment Section Division of Corporations elacy & Sons Enterprizes inc NAME OF CORPORATION: P01000116 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company Address 34608 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **S** \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

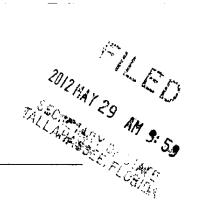
Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



F. DelRey & Sons Enterprizes in (Name of Corporation as currently filed with the Florida Dept. of State)

P01060116878

(Document Number of Corporation (if known)

mendment(s) to

Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	tes, this <i>Florida Profit Corporatio</i>	n adopts the following amendn
A. If amending name, enter the new name of the corpor	tion:	
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	c," or "Co". A professional corp	The ne orporated" or the abbreviation poration name must contain to
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		name of the
Name of New Registered Agent	auuress:	
	lorida street address)	
New Registered Office Address:	(City), Flor	rida(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am		itions of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
Change Add Remove	Pres	Frank	De los Reyes-III	5327 Lydia Ct. Spring HIT FT. 34608
2) Change Add Remove	Pres	Fark	De los Reyes Ja	5327 Lydia Ct. Spring Hill Fl. 34608
3) Change Add Remove		_		
4) Change Add Remove				
5) Change Add Remove				
6) Change Add Remove				

. 3	cles, enter change(s) here: (Be specific)
	
*" "	
<u>If an amendment provides for an exch</u>	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the amer	
provisions for implementing the amer (if not applicable, indicate N/A)	
provisions for implementing the amer	

The date of each amendment(s) adoption:5/16/12			
Effective date if applicable:			
Enective date in applicable:	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes cast for the amendment(s) ent for approval.		
	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for t	he amendment(s) was/were sufficient for approval		
by	(voting group)		
	(voting group)		
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder		
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder		
Dated5//	16/12		
	or, president or other officer – if directors or officers have not been		
	y an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)		
appointed t	indiciary by that indiciary)		
	Frank De los Reyes III		
	(Typed or printed name of person signing)		
	Pres		
	(Title of person signing)		