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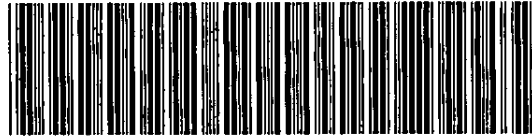
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**MARY ALICE GWYNN, P.A.**

**ATTORNEYS AND COUNSELORS AT LAW**

**MARY ALICE GWYNN, ESQUIRE**

**JOANNE H. ROGERS, ESQUIRE - ASSOCIATE**

- Wills, Trusts & Probate
- Business Succession Planning
- Asset Protection Planning
- Elder Law Counseling
- Medicaid Planning and Counseling
- Real Estate Closings

817 GEORGE BUSH BOULEVARD  
DELRAY BEACH, FLORIDA 33483  
TELEPHONE: 561-330-0633  
FACSIMILE: 561-330-8778  
E-MAIL: MARYALICEGWYNN422@GMAIL.COM

March 17, 2016

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

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DIVISION OF CORPORATIONS  
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RE: Delray Sales, Inc.  
Articles of Amendment to Articles of Incorporation  
Document Number: P02000020629

Dear Madam/Sir:

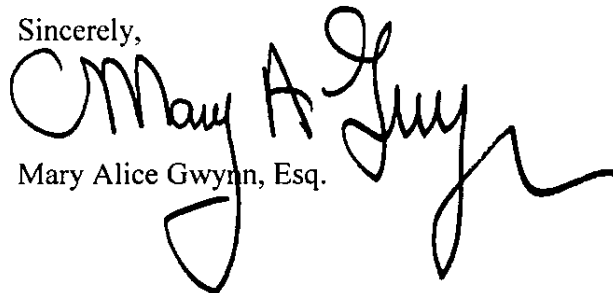
In regard to the above-captioned corporation, enclosed please find Articles of Amendment, which are being submitted for filing.

Please return all correspondence concerning this matter to me at the address indicated above or feel free to call me at 561-330-0633.

Also enclosed is check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

  
Mary Alice Gwynn, Esq.

MAG/gv  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DELRAY SALES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. The following Officers and Directors are removed:

Vice-President and Director: Glenn Guttman  
100 N. LaSalle St., 23<sup>rd</sup> Floor  
Chicago, IL 60602

Secretary, Treasurer and Director: Joy Guttman  
15345 Lake Wildflower Road, Floral Lakes  
Delray Beach, FL 33484

B. Article VII is hereby amended in its entirety to read as follows:

**ARTICLE VII-OFFICERS AND DIRECTORS**


This corporation shall have at least two Directors, with the exact number of Directors to be specified by the Shareholders from time to time unless the Shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Director. The names and addresses of the Officers and Directors of the corporation shall be:


President and Director: Alan Guttman  
15345 Lake Wildflower Road  
Delray Beach, FL 33484

Secretary, Treasurer and Director: Lynn Guttman  
15345 Lake Wildflower Road  
Delray Beach, FL 33484

C. The Amendment was adopted by the Board of Directors and approved by the Shareholders.

Dated: March 17, 2016.

  
\_\_\_\_\_  
ALAN GUTTMAN  
President and Director

  
\_\_\_\_\_  
LYNN GUTTMAN  
Secretary, Treasurer and Director