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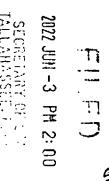
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPOR	RATION: DEL REY APARTI	MENTS INC.			
DOCUMENT NUMBER: P02000050676					
The enclosed Articles	of Amendment and fee are sub	omitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	ALINA CARABALLO				
	Name of Contact Person				
	Firm/ Company				
	11312 NW 65 ST				
	Address				
	DORAL, FL 33178				
	 -	City/ State and Zip Code			
	DELREYMIAMI@GMAIL.COM				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
ALINA CARABALI	.o	at (<u>305</u>	724-5939		
Name of Contact Person		Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314		Amend Division The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

DELIREY APARTMENTS INC.

<u> </u>
ntly filed with the Florida Dept. of State)
7.5° W.
er of Corporation (if known)
ently filed with the Florida Dept. of State) er of Corporation (if known) nis Florida Profit Corporation adopts the following amendments)
· · · · · · · · · · · · · · · · · · ·
The new
"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word A."
N/A
N/A
DIA
ddress in Florida, enter the name of the
2001
and the second the second
street address)
, Florida
(City) (Zip Code)
ent:
ar with and accept the obligations of the position.
w Registered Agent, if changing
1) (e). F.S.
e e d

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u> .	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Р	OLGA DEL REY	11322 NW 65 ST
Add			DORAL, FL 33178
X Remove			
2) Change	P	ALINA D. CARABALLO	11312 NW 65 ST
X Add			DORAL, FL 33178
Remove 3) Change	D	ALINA D. CARABALLO	11312 NW 65 ST
Add			DORAL, FL 33178
X Remove			
4) Change	D	OLGA DEL REY	11322 NW 65 ST
X Add			DORAL, FL 33178
Remove			
5) Change		-	
Add			-
Remove			
6) Change			
Add			·
Remove			

F. 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: (if not applicable, indicate N/A) N/A	E. <u>If amending or adding additional Arti</u> (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
F. 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: (if not applicable, indicate N/4)		(be specific)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	F. If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
	provisions for implementing the ame	endment if not contained in the amendment itself:
N/A		
	N/A	

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The date of each amendment(s) a date this document was signed.	doption:	if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file da	te)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without share	eholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the aufficient for approval.	amendment(s)
	proved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amenda	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by	<u></u>	
	(voting group)	
MAY 27, Dated	2022	
Signature	Alma Callle lirector, president or other officer – if directors or officers have	re not been
selecte	d, by an incorporator – if in the hands of a receiver, trustee, of the deciary by that fiduciary)	
	ALINA D. CARABALLO	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	

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