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2009 JUL -6 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TB 7-8-09

LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
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GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT
MARTHA LASHBROOK
OFFICE MANAGER
MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

June 26, 2009

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

Re: **DELCA RANCH, INC.**
Doc: **P02000061340**

To whom it may concern:

Enclosed please find the Articles of Amendment for the above referenced corporation.

Please file and notify us, via mail to the address above, of the acceptance of changes to the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.


Garth D. Lashbrook,
for the firm.

GDL/mg

enclosure

MEMBER

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Accreditation Council for Accounting and Taxation • Institute of Certified Fund Specialists • Institute of Certified Business Counselors
National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
DELCA RANCH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000061340

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment adopted: (Indicate article number(s) being amended, added or deleted)*

ARTICLES TO BE AMENDED AS FOLLOWS:

ARTICLE VIII & ARTICLE IX - Directors and Shareholders

DELETE: **HECTOR CHILLON as President and Shareholder**

CHANGE: **BETTY CHILLON to President and 100% Shareholder**

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:

THIRD: The date of each amendment's adoption: **MAY 31, 2009.**


FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
☐ 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 amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day of MAY, 2009.

Signature 
HECTOR CHILLON, President

(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 incorporation)

HECTOR CHILLON

Name

PRESIDENT

Title