

P030000073406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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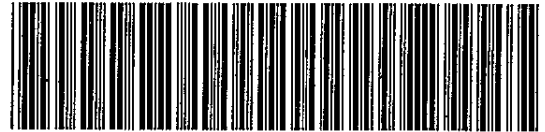
(Business Entity Name)

(Document Number)

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05/21/04--01026--001 **43.75

FILED
04 MAY 21 AM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
10 5/24/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAY 21 AM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMMENDING OFFICERS/DIRECTORS

DOCUMENT NUMBER: P03000073406

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEVAR/LAUCHLAND PETERS

(Name of Person)

DELTA INTERNATIONAL HOUSING DEVELOPMENT INC.

(Name of Firm/ Company)

3564 NW 10TH AVENUE

(Address)

OAKLAND PARK, FLORIDA, 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEVAR/LAUCHLAND PETERS

(Name of Person)

at (954) 667-0311 OR 954-336-8620

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DELTA INTERNATIONAL HOUSING DEVELOPMENT INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000073406
(Document number of corporation (if known))

FILED
04 MAY 21 AM 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

KINDLY AMMEND THE FOLLOWING:

(1). CHANGE MR. LEVAR PETERS FROM THE TITLE OF PRESIDENT TO VICE PRESIDENT

(2). CHANGE MR. LAUCLAND PETERS FROM THE TITLE OF VICE PRESIDENT TO

TREASURER/CEO

(3). ADD MR. KORTWRIGHT PETERS AS THE TITLE OF PRESIDENT

ALL THE ABOVE OFFICERS ADDRESS IS:

3564 NW 10TH AVENUE, OAKLAND PARK, FLORIDA 33309

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: MAY 17, 2004

Effective date if applicable: MAY 17, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 MAY, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEVAR PETERS

(Typed or printed name of person signing)

FORMER PRESIDENT NOW VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35