

PO4000040680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

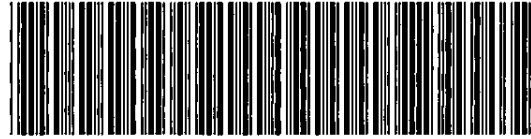
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500217652555

01/11/12--01018--014 \*\*35.00

12 JAN 11 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Ammon*  
*1/11/12*  
*TK*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GRUPO DELPA CORP

DOCUMENT NUMBER: P04000040680

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

Please return all correspondence concerning this matter to the following:

Francisco J. Villegas, CPA

Name of Contact Person

Francisco J. Villegas, CPA, PA

Firm/ Company

100 Almeria Avenue, Suite 200

Address

Coral Gables, Florida 33134

City/ State and Zip Code

fjvillegas@villegascpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco J. Villegas

Name of Contact Person

at ( 305 ) 441-2105

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

enclosed)

☐ \$43.75 Filing Fee &  
Certified Copy

(Additional copy is  
(Additional Copy

☐ \$52.50 Filing Fee  
Certificate of Status

Certified 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  
to  
Articles of Incorporation  
of

GRUPO DELPA CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000040680

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

n/a

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

3403 N.W. 82 Avenue

Suite #330

Doral, Florida 33122

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

3403 N.W. 82 Avenue

Suite #330

Doral, Florida 33122

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Daniel A. Urra

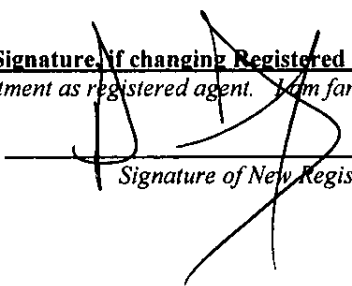
3403 N.W. 82 Avenue, #330

(Florida street address)

New Registered Office Address: Doral, Florida 33122  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

APPROVED  
AND  
FILED  
12 JAN 11 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* Changing address only

**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>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>V</u>	<u>Alfred J. Silva</u>	<u>10339 SANTIAGO ST</u> <u>COOPER CITY, FL 33026</u>
2) <u>X</u> <u>    </u> Change <u>    </u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>SD</u>	<u>Cecilia Lima</u>	<u>3403 N.W. 82 Avenue</u> <u>Suite #330</u> <u>Doral, Florida 33122</u>
3) <u>X</u> <u>    </u> Change <u>    </u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>PD</u>	<u>Daniel A. Urra</u>	<u>3403 N.W. 82 Avenue</u> <u>Suite #330</u> <u>Doral, Florida 33122</u>
4) <u>X</u> <u>    </u> Change <u>    </u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>TD</u>	<u>Priscilla Da Silva</u>	<u>3403 N.W. 82 Avenue</u> <u>Suite #330</u> <u>Doral, Florida 33122</u>
5) <u>    </u> <u>    </u> Change <u>    </u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>
6) <u>    </u> <u>    </u> Change <u>    </u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u> <u>    </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

n/a

**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

The date of each amendment(s) adoption: January 2, 2012

Effective date if applicable: January 2, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated January 6, 2012

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)

Priscila Da Silva

(Typed or printed name of person signing)

Officer

(Title of person signing)