

P04000083402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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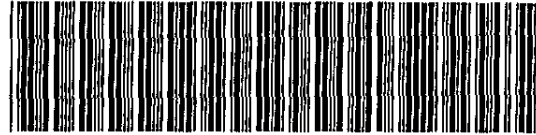
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

*VS
10/28*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P0400083402

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

Please return all correspondence concerning this matter to the following

Claudia Sly
(Name of Person)

Del Mudo Investment Properties Inc
(Name of Firm/ Company)

524 S. Seagrave St, Ste 9
(Address)

Daytona Beach, FL 32114
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Claudia Sly at (386) 239-7637
(Name of Person) (Area Code & Daytime Telephone Number)
1pm - 5pm Mo-Th

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

P.S. The minutes are enclosed for your information,
NOT for the public file. Thanks CG

Articles of Amendment
To
Articles of Incorporation
Of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEL MUDO INVESTMENT PROPERTIES, INC.

Document Number P0400083402

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

ARTICLE VII: OFFICERS AND DIRECTORS

The President of this corporation, Mr. Alberto Morais, resigns effective October 1, 2004.
The Secretary of this corporation, Mrs. Claudia Sly, is elected President, effective October 1, 2004, in addition to her previous office.

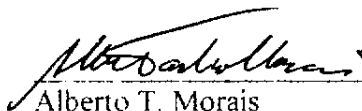
TRANSFER OF SHARES:

On September 30, 2004, Mr. Alberto Morais shall transfer his 75 shares of this corporation to Mrs. Claudia Sly, making her the sole shareholder.

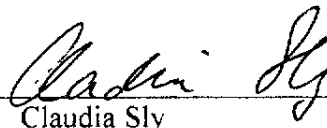
The date of each amendments adoption shall be September 30, 2004
The effective day of each amendments adoption shall be October 1, 2004

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of September 2004



Alberto T. Morais
President



Claudia Sly
Secretary