

PH000164073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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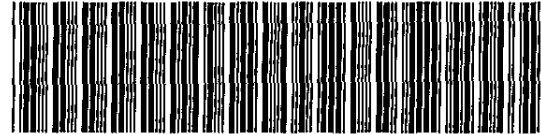
(Business Entity Name)

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TALLAHASSEE
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05 MAR 31 PM 4:32
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ronnie Clay Delk, P.A. P04000164073
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RONNIE CLAY DELK, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ronnie Clay Delka
Vice-President:	Thomas J. Hutchenson
Secretary:	Ronnie Clay Delka
Treasurer:	Ronnie Clay Delka

SECOND: Article 5 shall be amended to state:

President:	Ronnie Clay Delk
Vice-President:	Thomas J. Hutcheson
Secretary:	Ronnie Clay Delk
Treasurer:	Ronnie Clay Delk

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ronnie Clay Delka

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Ronnie Clay Delk

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 30 March 2005

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption..

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 March 2005.

Ronnie Clay Delk

Ronnie Clay Delk, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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