

P05000064688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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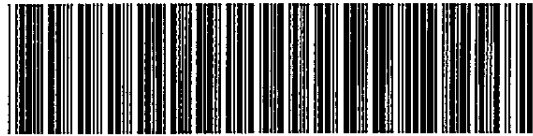
(Business Entity Name)

(Document Number)

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FILED  
05 JUN -8 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AA 6-9  
Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **DELALMA, INC.**

DOCUMENT NUMBER: **P05000064688**

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

Please return all correspondence concerning this matter to the following:

**Jacqueline M. De Leon**

(Name of Contact Person)

**DELALMA, INC.**

(Firm/ Company)

**2707 Child Street**

(Address)

**Ocoee, Florida 34761-9123**

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

**Jacqueline M. De Leon**

(Name of Contact Person)

at ( **407** ) **291-8105**

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 24, 2005

DELALMA, INC.  
% JACQUELINE M. DELEON  
2707 CHILD STREET  
OCOOEE, FL 34761-9123

SUBJECT: DELALMA, INC.  
Ref. Number: P05000064688

We have received your document for DELALMA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 505A00037488

*See signed document attached. Thanks.*

*Jacqueline M. De Leon*  
6-6-05

Articles of Amendment  
to  
Articles of Incorporation  
of

**DELALMA, INC.**

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

**P05000064688**

(Document number of corporation (if known))

FILED  
05 JUN -8 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**Article III - The principal place of business is**

**2707 Child Street, Ocoee, Florida 34761-9123**

**Article IX - Board of Directors - Newly designated Directors:**

**Jacqueline M. De Leon / Pres & Sec - 2707 Child St., Ocoee, FL 34761-9123**

**Giovanna M. De Leon / Vice-Pres - 2707 Child St., Ocoee, FL 34761-9123**

**Mario Maluje / Treasurer - 2707 Child St., Ocoee, FL 34761-9123**

**Catalina Alvarez / Director - 2707 Child St., Ocoee, FL 34761-9123**

(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)

(continued)

The date of each amendment(s) adoption: Articles III & IX - May 13, 2005

Effective date if applicable: \_\_\_\_\_  
(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):

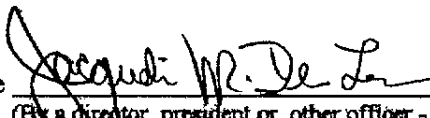
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 6th day of June, 2005

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)

**Jacqueline M. De Leon**

(Typed or printed name of person signing)

**President & Secretary**

(Title of person signing)

**FILING FEE: \$35**