

P06000051592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

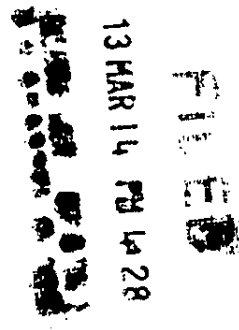
Special Instructions to Filing Officer:

Office Use Only



300245612403

03/14/13--01029--019 **70.00



Amend.

03-20-13

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELISI FITZGERALD INC.

DOCUMENT NUMBER: P06000051592

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

Please return all correspondence concerning this matter to the following:

D. HUGH KINSEY, JR.

Name of Contact Person

SHEPPARD BRETT STEWART HERSCH KINSEY ETAL

Firm/ Company

9100 COLLEGE POINTE COURT

Address

FORT MYERS, FLORIDA 33919

City/ State and Zip Code

kinsey@sbslaw.com

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

For further information concerning this matter, please call:

D. HUGH KINSEY, JR. at (239) 334-1141
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DeLISI FITZGERALD, INC.

FILED
13 MAR 14 PM 12 28

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. Article 7 of the Articles of Incorporation is deleted in its entirety, and there is substituted therefor the following:

"ARTICLE 7 - REGISTERED OFFICE AND AGENT

The Street address of the registered agent of the Corporation is: 1605 Hendry Street, Fort Myers, Florida 33901, in Lee County, Florida, and the name of the registered agent at such address is ANDREW D. FITZGERALD."

2. Article 8 of the Articles of Incorporation is deleted in its entirety, and there is substituted therefor the following:

"ARTICLE 8 - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted by the Corporation. ANDREW D. FITZGERALD is hereby elected as sole Director to serve until the next annual meeting or until his successors are elected and qualified."

3. Article 9 of the Articles of Incorporation, as amended, is deleted in its entirety, and there is substituted therefor the following:

"ARTICLE 9 - OFFICERS

The Corporation shall have officers as provided in the Bylaws adopted by the Corporation. The following persons are hereby elected to the respective offices to serve until the next annual meeting or until successors are elected and qualified:

ANDREW D. FITZGERALD

**President/Vice President/
Secretary/Treasurer."**

SECOND: The date of each amendment's adoption: March 7, 2013.

THIRD: Adoption of Amendment (check one)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

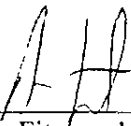
_____.

(voting group)

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

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on March 7, 2013.



Andrew D. Fitzgerald, President