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SECRETARY OF STATE
TALLAHASSEE, FLORIBA

N.C C.COULLIETTE

SEP 09 2009

EXAMINER

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION:	DELSA ENTERPRISES	,INC
DOCUMENT NU	MBER:	P07000025685	
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
_		RTHA P DELGADO	
	,	Name of Contact Person	
DELSA ENTERPRIESES,INC			
		Firm/ Company	
	120	9 SWEET GUM DR	
A'ddress			
	BF	RANDON FL 33511	
-		City/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
MAR	THA P DELGADO	at (813)7	786-9242
Name	of Contact Person	Area Code & Daytime Te	elephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depa	rtment of State:
\$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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations -	•
P.O. Box 6327		Clifton Building	
Tallahassee FL 32314		2661 Executive Center Circ	ole .

Tallahassee, FL 32301

#### **Articles of Amendment** to **Articles of Incorporation** of

DELSA EN	HERPRISES, INC			
(Name of Corporation as curre	ently filed with the Florida I	Dept. of State)		
P07	000025685			
(Document Num	ber of Corporation (if known	1)		
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this <i>Flor</i>	ida Profit Corporation	adopts the following	owing
A. If amending name, enter the new name of	f the corporation:			
ORQUE	ESTA GUARARE INC.	•	The new	
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,"	or "Co". A profession	orated" or the nal corporation	
B. Enter new principal office address, if app			·	
(Principal office address <u>MUST BE A STREE</u>	T ADDRESS )		<b>封</b> ω _	
<ul> <li>C. Enter new mailing address, if applicable:         (Mailing address MAY BE A POST OFFICE)</li> <li>D. If amending the registered agent and/or registered agent and/or the new registered agent:</li> </ul>	registered office address in I	Florida, enter the name	CHE ARY OF STATE HELL ARRESTED FLORIDA &	
Name of New Registered Ageni.		<del></del>		
New Registered Office Address:	(Florida street add	tress)		
		, Florida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		l accept the obligations	of the position.	
S	ignature of New Registered A	Igent, if changing		

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<del>,</del>			
	ding or adding additional Articles, ent dditional sheets, if necessary). (Be spe		
<u>provisi</u>	mendment provides for an exchange, roons for implementing the amendment not applicable, indicate N/A)	eclassification, or cancell if not contained in the an	lation of issued shares, nendment itself:

The date of each amendment	(s) adoption: $8//4/0.9$
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated 08/1	4/2009 M.A. D.A.
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	MARTHA P DELGADO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)