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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 30 PM 4:33

FILED

Amend
+ NLE

SP

To: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

THIS IS TO NOTIFY, THAT WE ARE NOT INTERESTED INTO FILED
THE TRANSACTION # G 07262700053, ENCLOSED TO THIS LETTER
ANY MORE.

THEREFORE, WE HAVE CHOSEN TO USE THE FUNDS (CHECK FOR
\$ 60) RECEIVED FOR YOUR OFFICE TO PROCESS THE ABOVE
TRANSACTION, TOWARD THE NEW FILING PROCESS OF H & V
PROCESSING CENTER, INC. (PLEASE SEE THE ATTACHED COVER
LETTER AND ARTICLES OF AMENDMENT)

SHOULD YOU HAVE ANY QUESTION OR COMMENT, REGARDING
THIS TRANSACTION, PLEASE CALL ME AT: 954-707-3410

SINCERELY,


JUAN CARLOS BARRETO

RECEIVED
2007 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H & V PROCESSING CENTER, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

LISETT LABARCA

(Name of Contact Person)

H & V PROCESSING CENTER, INC

(Firm/ Company)

16463 SW 32 ST,

(Address)

MIRAMAR, FLORIDA, 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisett Labarca

(Name of Contact Person)

at (786) 234 4189

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 OCT 30 PM 4: 33

H & V PROCESSING CENTER, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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):

DELTA GLOBAL SERVICES, INC.

(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)**

Regarding the Article VI - Directors

Mr. Juan Carlos Barreto has been added to the Corporation, as

" Vice- President " , located at 16463 SW 32 St, Miramar, FL 33027

(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: October 22, 2007

Effective date if applicable: October 22, 2007
(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.

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)

Lisett Labarca

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35