

P07000090030

Florida Department of State
Division of Corporations
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DELRAY DIRECT INCORPORATED

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Amend 6/11/08

(H0000311-1:18PM 73)

No. 6773 P. 2

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

DELRAY DIRECT INCORPORATED

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

P07000090030

(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):

(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." or "P.C.")

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

To change the name and address of the registered agent. Article V of the

Articles of Incorporation is hereby amended to read as follows:

Article V: The name and Florida street address of the registered agent is:

Paul A. Lemole, 14800 Cumberland Drive, Delray Beach, FL 33445.

To change the officer and director of the corporation. Article VII of the Articles of Incorporation is hereby amended to read as follows:

Article VII: The officer and director of the corporation is:

Paul A. Lemole, 14800 Cumberland Drive, Delray Beach, FL 33445

(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)

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(H080001475993)
Jun. 9, 2008 1:18PM

No. 6773 P. 3

The date of each amendment(s) adoption: March 31, 2008

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.

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)

PAUL A. LEMOLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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