

P09000093823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

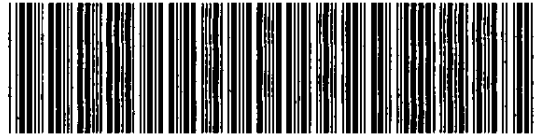
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000163866170

01/25/10--01037--013 **43.75

FILED
2010 JAN 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N/C

TB

JAN 27 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: STALWARTH HOLDING COMPANY, INC.

DOCUMENT NUMBER: P09000093823

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

Please return all correspondence concerning this matter to the following:

LISA IANACONE

Name of Contact Person

DELTA REALTY ADVISORS, INC.

Firm/Company

2200 LUCIEN WAY, SUITE 420

Address

MAITLAND, FL 32751

City/State and Zip Code

LIANACONE@DELTAADVISORY.COM

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

For further information concerning this matter, please call:

Lisa Ianacone at (407) 331-8004

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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/COURIER ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STALWARTH HOLDING COMPANY, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
2010 JAN 25 PM 12:43
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:

A. If amending name, enter the new name of the corporation:

DELTA HOLDING GROUP, INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association" or the abbreviation "P.A."

B. Enter new principal offices address, if applicable: 2200 LUCIEN WAY, SUITE 420
(Principal office address **MUST BE A STREET ADDRESS**) MAITLAND, FL 32751

C. Enter new mailing address, if applicable: 2200 LUCIEN WAY, SUITE 420
(Mailing address **MAY BE A POST OFFICE BOX**) MAITLAND, FL 32751

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Charles C. Smith, Jr.

E. New Registered Office Address: 2200 Lucien Way, Suite 420
(Florida street address)

Maitland, Florida 32751
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, 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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

F. **If amending or adding additional Articles, enter change(s) here:**
(Attach additional sheets, if necessary.) (Be specific)

G. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

The date of each amendment(s) adoption: January 10, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated January 10, 2010

Signature

(By a director, president or other officer – if directors or officers have not been selected by and incorporator – in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles C. Smith, Jr.

(Typed or printed name of person signing)

CEO

(Title of person signing)