# P1300076/35

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#### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: DELTA BONS INC P13000076135 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANA SANCHO Name of Contact Person Firm/ Company 20533 BISCAYNE BLVD #1313 Address AVENTURA, FL 33180 City/ State and Zip Code RUBEN@MIATAX.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **ANA SANCHO** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

#### **Mailing Address**

TO: Amendment Section

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



### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 14, 2013

Ana Sancho 20533 Biscayne Blvd #1313 Aventura, FL 33180

SUBJECT: DELTA BONS INC. Ref. Number: P13000076135

We have received your document for DELTA BONS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 113A00024068

### Articles of Amendment to Articles of Incorporation

FILED

DELTA BONS INC.		2012 NOV 20 PM 3: 40
(Name of Corporation as curren	tly filed with the Florida Dept	1013 NOV 20 PM 3: 40 1. of State)
P13000076135		STATE THAT OF STATE
(Document Numb	per of Corporation (if known)	1 Marie 1997
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	lorida Statutes, this <i>Florida Pro</i>	fit Corporation adopts the following amendment(s
A. If amending name, enter the new name of t	he corporation:	
DELTA BONDS INC.		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," of	Corp," "Inc." or "Co". A pro	iny," or "incorporated" or the abbreviation
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u> </u>	
		The second secon
D. If amending the registered agent and/or reg new registered agent and/or the new registered		ida, enter the name of the
Name of New Registered Agent		
	- In the second second	
	(Florida street address)	
New Registered Office Address:	(City)	, Florida (Zip Code)
	(ζιίν)	(Zip Coue)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ago		ept the obligations of the position.
Signaturo	of New Registered Agent, if cha	waisa
Signature	ој мен кедімегеа адеш, іј спа	ngmg

## 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change		_	20533 BISCAYNE BLVD #1313
Add			
Remove			
2) Change		_	
Add			
Remove			
3 ) Change		_	
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add	-	-	
Remove			

	icles, enter change(s) here: (Be specific)
	- May 202 II
, , , , , , , , , , , , , , , , , , , ,	
	1 15 15 11 11
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an and an analysis and an a
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an indicate in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) a	10/01/2013	, if other than the
date this document was signed.  Effective date if applicable:	9/09/2013	
	(no more than 90 days after amondment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	(11/18/13	
Signature		
(By al	director, president or other officer - if directors or officers have not been	
	ed; by an incorporator — if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	
	ANA MARIA Sonclo (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	<del></del>
	President	

(Title of person signing)