# P150000252-71

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2015 JUL 28 PH 4:41

JUL 29 2014

C. CARROTHERS

## COVER LETTER

O: Amendment Section Division of Corporations
Delicias VK, Inc.  Document number: P15000025271
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ENA Group Services LLC  Name of Contact Person  Limi Rodrigue  First Company  (0903 We) + 36 Ave Uni+ 201  Address  Hauah Garding FL 33018  City/ State and Zip Code  E-mail address: (to be used for future angulal report notification)
For further information concerning this matter, please call:
Vimi Rodrigues at 35,763-2977
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status    \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)   \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)   \$60.00 Certified Copy (Additional Copy
Mailing Address Amendment Section  Street Address Amendment Section

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassec, FL 32301

**Division of Corporations** 

P.O. Box 6327 Tallahassee, FL 32314

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

## FILED

of

2015 JUL 28 PM 4: 41

(Name of Corporation as currently filed with the Florida Depti of State); TATE (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: A. If amending name, enter the new name of the corporation: 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 office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent New Registered Office Address: 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)

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.

X Change	PT John D	<u>Noe</u>	
X Remove	<u>V</u> <u>Mike J</u>	<u>ones</u>	
X Add	SV Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>P.</u>	Kirenia, Limares	80 NW BIST AVE
Add		·	apt5
Remove			Miamiy FL 33125
2) Change	v.P	Vineal, Govin	10825 SW 4ST
Add			Miam 11 12 33174
Remove 3) Change	P.	Luis, Gonzales	
Add	***************************************		
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<del></del>	
Add			
Remove			

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F. If an amen	dment provid	es for an c	xchange, reci	assification, or	cancellatio	on of issued sh	ıarės,	
if not	applicable, in	dicate N/A	mendment 11	not contained in	tne amer	iament itself:		
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the date of each amendment(s) adoption: 7   22   15, if other than the
Affective date if applicable:  (no more than 90 days after amendment file date)
(no more inan 90 aays after amenament fite date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ocument's effective date on the Department of State's records.
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
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)
(Typed or printed name of person signing)
(Typed of printed name of person signate)
(Title of person signing)