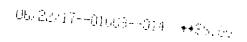
## P1700024564

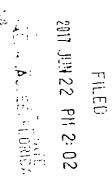
| (Requestor's Name)                      |
|---|
| (Address)                               |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer. |
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C. GOLDEN: JUN 2 9 2017

## COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: \_\_\_\_DELLY TRUCKING INC P17000024564 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: EMMANUEL DELLY Name of Contact Person Firm/ Company 2741 46TH ST SW Address NAPLES, FL 34116 City/ State and Zip Code edelly78@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: EMMANUEL DELLY at (239) 289-1747

Area Code & Daytime Telephone Number 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 Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

DELLY TRUCKING INC.

2017 JUN 22 PM 2: 02

| of Corporation as current  | ly filed with the Florida   | TAGE ANAS EE FLORI  |
|--|---|---|
|  |   | THE PARTY CALLS CONT.   |
| (Document Number o   | if Corporation (if known)   |   |
| ,1006, Florida Statutes, this                                    | Florida Profit Corporatio   | on adopts the following amendmen  |
| ame of the corporation;  |   |   |
|  |   | The new   |
| uation "Corp," "Inc," or   | "Co". A professional coi  | corporated" or the abbreviation<br>rporation name must contain the  |
|  |   |   |
|  |   |   |
|  |   |   |
|  | 2741 46TH ST SW   |   |
| <del></del>  | NAPLES, FL 34116  |   |
|  |   | <del>.</del>  |
|  |   | 6.4   |
| <u>id/or registered office add</u><br>w registered office addres | <u>ress in Florida, enter the</u><br>s:   | e name of the   |
| EMMANUEL DELLY   |   |   |
|  |   |   |
| 2741 46TH ST SW  |   |   |
|  | reet address)   |   |
|  | reet address)   | Florida 34116   |
|  | (Document Number of 1006, Florida Statutes, this ame of the corporation; attain the word "corporation attain "Corp." "Inc." or "tion," or the abbreviation if applicable: "TREET ADDRESS")  icable: OFFICE BOX) | (Document Number of Corporation (if known)  1006, Florida Statutes, this Florida Profit Corporation ame of the corporation;  that the word "corporation," "company," or "incutation "Corp," "Inc," or "Co". A professional contion," or the abbreviation "P.A."  if applicable:  TREET ADDRESS )  icable:  OFFICE BOX)  NAPLES, FL 34116  ind/or registered office address in Florida, enter the registered office address: |

## 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: $\underline{X}$ Change | <u>PT</u> | <u>John Doe</u> |                  |  |
|---------------------------------|-----------|-----------------|------------------|--|
| 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  |  |
| 1) X Change                     | P         | EMMANUEL DELLY  | 2741 46TH ST SW  |  |
| Add                             |           |                 | NAPLES, FL 34116 |  |
| Remove                          |           |                 |                  |  |
| 2) Change                       |           |                 |                  |  |
| Add                             |           |                 |                  |  |
| Remove                          |           |                 |                  |  |
| 3 ) Change                      |           |                 |                  |  |
| Add                             |           |                 |                  |  |
| Remove                          |           |                 |                  |  |
| 4) Change                       | ***       |                 |                  |  |
| Add                             |           |                 |                  |  |
| Remove                          |           |                 |                  |  |
| 5) Change                       |           |                 |                  |  |
| Add                             |           |                 |                  |  |
| Remove                          |           |                 |                  |  |
| 6) Change                       |           |                 | ·                |  |
| Add                             |           |                 |                  |  |
| Remove                          |           |                 |                  |  |

| Attach <i>additi</i> | or adding additional A<br>onal sheets, if necessary                                     | y. (Be specific)  | _  |  |       |   |
|----------------------|---|-------------------|--|--|-------|---|
|                      |   |                   |  |  |       |   |
|                      |   |                   |  |  |       |   |
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|                      | ***************************************   |                   |  |  |       |   |
| provisions f         | ment provides for an exor implementing the au opposite the au opplicable, indicate N/A) | mendment if not c | ication, or cancell<br>contained in the ar | ation of issued sh<br>nendment itself; | ares. |   |
|                      |   |                   |  |  |       |   |
|                      |   |                   |  |  |       |   |
|                      |   |                   |  |  |       |   |
|                      |   |                   | · · · · · · · · · · · · · · · · · · ·      | ···                                    |       |   |
|                      |   |                   |  |  |       |   |
|                      |   |                   |  | _                                      |       |   |

| The date of each amendment(s) adoption:  | , if other than the  |
|--|--|
| date this document was signed.   |  |
| Effective date <u>if applicable</u> :  | (no more than 90 days after amendment file date)   |
|  | (no more than 90 days after amendment file date)   |
| <b>Note:</b> If the date inserted in this block does is document's effective date on the Department of | not meet the applicable statutory filing requirements, this date will not be listed as the State's records.  |
| Adoption of Amendment(s) (CI   | IECK ONE)  |
| ☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for                 | shareholders. The number of votes cast for the amendment(s) approval.  |
|  | e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):                                     |
| "The number of votes east for the ame  | ndment(s) was/were sufficient for approval   |
| by   | ting group)  |
| (vo  | ting group)  |
| ☐ The amendment(s) was/were adopted by the action was not required.                                    | board of directors without shareholder action and shareholder  |
| The amendment(s) was/were adopted by the action was not required.                                      | incorporators without shareholder action and shareholder   |
| 6/15/2017<br>Dated   |  |
| Signature Eugene   | nel_   |
| (By a director, pres<br>selected, by an inc  | sident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court y by that fiduciary) |
| EMMANU   | JEL DELLY  |
|  | (Typed or printed name of person signing)  |
| PRESIDE  | NT   |
| <del></del>  | (Title of person signing)  |