

P95000049142

January 14<sup>th</sup>, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Del Lago Publishing, Inc.  
1711 NW 86<sup>th</sup> Avenue  
Pembroke Pines, FL 33024

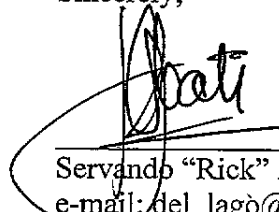
Reference: Amending articles of incorporation

To Whom It May Concern:

Attached please find the Articles of Amendment and a check in the amount of \$52.50.  
The check is to cover the cost of the amendment (\$35.00), a certified copy of the  
amendment (\$8.75) and a certificate of status (\$8.75).

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-01/22/02--01082--001  
\*\*\*\*\*52.50 \*\*52.50

Please feel free to call me if you have any questions.  
Sincerely,

  
\_\_\_\_\_  
Servando "Rick" Alzati  
e-mail: [del\\_lago@bellsouth.net](mailto:del_lago@bellsouth.net)  
(954) 432-0014

FILED  
02 JAN 22 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

T BROWN JAN 24 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

FILED  
02 JAN 22 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Del Lago Publishing, Inc.

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its article of incorporation:*

ARTICLE I - NAME

The name of the corporation shall be **Del Lago Enterprises, Inc.** hereafter referred to as the corporation.

• **Date of adoption:**

*The corporation adopted the above amended article on January 1, 2002.*

• **Adoption of Amendment (CHECK ONE)**

☐

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

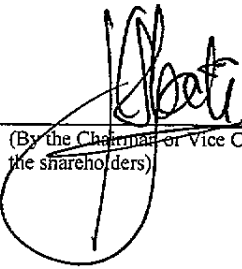
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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.

Signed this 1<sup>st</sup> day of January, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERVANDO "RICK" ALZATI

(Typed or printed name)

PRESIDENT / Incorporator

(Title)