

P96000052534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Edward J. Scott & Associates

12768 165th Road N.
Jupiter, Florida 33478

SLI
(407) 745-0063

November 2, 2004

The Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

Dear Madam::

RE: Name change for DEL ASSOCIATES, INC

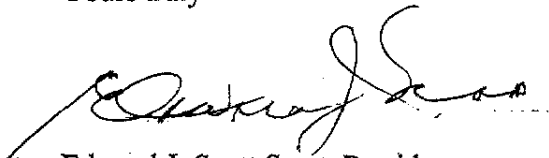
Attached please find a check in the amount of Fiftytwo (\$ 52.00) Dollars representing fee and other charges for amendment to Article One of the above mentioned corporation.

I trust you will find the completion of the attached form satisfactory.

Looking forward to hearing from you.

Regards.

Yours truly



Edward J. Scott Scott, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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CLERK OF STATE
TALLAHASSEE, FLORIDA

D
DEL ASSOCIATES INC.
(present name)

P96000052534
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ON MOTION DULY MADE AND PASSED,
THE CORPORATION'S NAME DEL
ASSOCIATES, INC AS STATED IN
ARTICLE 1 OF THE ARTICLES OF
INCORPORATION WAS AMENDED
TO READ: EDWARD J. SCOTT ASSOCIATES INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 1, 2003


FOURTH: Adoption of Amendment(s) (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 2ND day of NOVEMBER, 2004.

Signature  PRESIDENT
(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)

Typed or printed name

Title