

P96000090665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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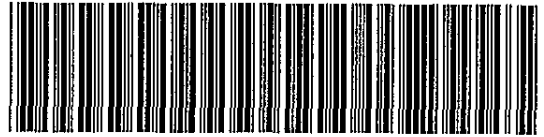
(Business Entity Name)

(Document Number)

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W. RODGERS MOORE, P.A.

ATTORNEY AT LAW

2424 N. FEDERAL HIGHWAY
SUITE 456
BOCA RATON, FLORIDA 33431

PHONE
(561) 394-7910

FAX
(561) 393-6541

DIRECT DIAL
(561) 394-7944

MAILING ADDRESS:
P.O. BOX 7073
BOCA RATON, FLORIDA 33431

EMAIL
wrmoorelaw@aol.com

August 14, 2003

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

**RE: AMENDMENT TO ARTICLES OF INCORPORATION OF
SIRS REALTY, INC., A FLORIDA CORPORATION**


Gentlemen:

Enclosed and filed herewith is Amendment to Articles of Incorporation for the above referenced corporation, and a check no. 3771 in the amount of \$35.00, for filing fees.

Please do not hesitate to call if you have any questions:

Very truly yours,

W. RODGERS MOORE, P.A.

By: 
W. Rodgers Moore, Esq.

WRM:mga
Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SIRS REALTY, INC.

1. The name of the Corporation is SIRS Realty, Inc., document number for the corporation is P96000090665.
2. The Articles of Incorporation and ARTICLE I, specifically, are amended to change the name of the Corporation as follows:

"ARTICLE I
NAME

The name of this Corporation is Delray/Congress Dev. Corp."

3. The foregoing amendment was approved and adopted by resolution of the shareholder of the Corporation dated August 18, 2003, a copy of which is attached as Exhibit A.

ATTEST:

SIRS Realty, Inc.

by

W. Rodgers Moore,
Asst. Secretary

by:

Elliot Goldstein,
President

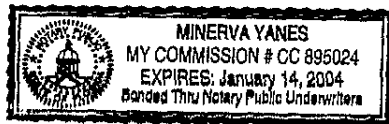
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 18th day of August 2003, before me, the undersigned notary public, personally appeared Elliot Goldstein, President and W. Rodgers Moore, Asst. Secretary of SIRS Realty, Inc.) who being personally known to me and who being by me first duly sworn, did say that they are the officers as stated above of said Corporation; and that the foregoing instrument was executed by them on behalf of the Corporation, and pursuant to the authority of its shareholder by consent resolution dated July 18, 2003.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida, the day and year first written.



STAMP & SEAL

Minerva Yanes
Notary Public
Minerva Yanes
Print Name

EXHIBIT A

CONSENT OF SHAREHOLDER
OF SIRS REALTY, INC.
TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Section 607.0704 of Florida Statutes and Article VII of the Articles of Incorporation, the undersigned, being the sole holder of voting shares of SIRS Realty, Inc., a Florida corporation, hereby adopts the following resolution:

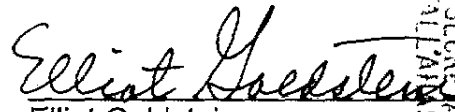
RESOLVED, that Article I of the Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation as follows:

"ARTICLE I

The name of the Corporation is Delray/Congress Dev. Corp."

Dated: August 18th, 2003.

EGEG Holdings Corp.

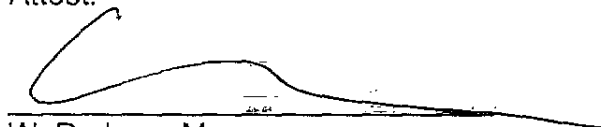

Elliot Goldstein,
President

SECRETARY OF STATE
ALABAMA, FLORIDA

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Attest:


W. Rodgers Moore,
Asst. Secretary