

P98000001884

Requestor's Name

500002938355--6

-07/22/99-01036-003

*****35.00 *****35.00

City

PO Box 3241
ST Petersburg FL
33731

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CORPORATE

IDENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Photocopy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL 22 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
P98
7/26

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Delta Seven, Inc

(present name)

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)

as attached

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: July 17/99

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 20 day of July, 19 99.

Signature

Thomas R. Cuba 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)

Thomas R. Cuba
Typed or printed name

Title

**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DELTA SEVEN, INC.**

This is to certify that at a meeting of the stockholders and directors of DELTA SEVEN INC, a Florida Corporation, held at 4557 Beach Dr SE, St. Petersburg, FL, on July 17, 1999, the following resolution was approved by the Board of Directors and ratified by the stockholders of the corporation.

There being 50 shares issued of common voting stock, all 50 shares were cast in favor of this amendment, which represents unanimous consent of all shareholders entitled to vote.

Therefor, be it resolved:

That ARTICLE VI of the Articles of Incorporation be amended to read:

ARTICLE VI. BOARD OF DIRECTORS

The board of directors shall consist of two members. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the board of directors are:

Name	Address
Thomas Robert Cuba (President)	4557 Beach Drive S.E. St. Petersburg, FL 33705
Charlotte Agnes Cuba (Secretary/Treasurer)	2023 Joe's Way Wildwood, MO 63005

Instead of:

ARTICLE VI. BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Thomas Robert Cuba

4557 Beach Drive S.E.
St. Petersburg, FL 33705

AND be it further resolved:

That ARTICLE X of the Articles of Incorporation be created to read:

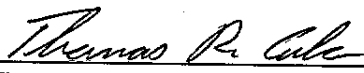
ARTICLE X. GENERAL

Except as otherwise provided by law, the corporation shall be entitled to recognize the exclusive right of a person in whose name any share or shares stand on the record of stockholders as the owner of such share or shares for all purposes, including, without limitation, the rights to receive dividends or other distributions, and to vote as such owner, and the corporation shall not be bound to recognize any equitable or legal claim to or interest in any such share or shares on the part of any other person, whether voluntary or involuntary, whether or not it shall have express or other notice thereof.

IT IS FURTHER CERTIFIED that the foregoing resolution of amendment has not been modified or changed in any way, and is, as of the date hereof, in full force and effect.

In witness whereof, the Corporation has caused these presents to be signed in its corporate name by its officers and its corporate seal to be affixed.

DELTA SEVEN INC



Thomas R. Cuba, President