

P98000001884

Requester Name _____
DELTA SEVEN
PO BOX 3241
ST PETERSBURG FL 33731
City/State/Zip _____ Phone # _____

Office Use Only

FILED
99 AUG 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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☐ Will wait

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☐ Certificate of Status

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

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

Amend

V. SHEPARD SEP 2 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 1999

Tom Cuba
% DELTA SEVEN, INC.
4557 Beach Dr., SE
St. Petersburg, FL 33705

SUBJECT: DELTA SEVEN, INC.
Ref. Number: P98000001884

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00041281

fee enclosed

1721
823
2443

SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DELTA SEVEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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 August 8, 1999, the following resolution was approved by the Board of Directors and ratified by the stockholders of the corporation.

There being 250 shares issued of common voting stock, all 250 shares were cast in favor of this amendment, which represents unanimous consent of all shareholders entitled to vote.

Therefor, be it resolved:

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

ARTICLE X. GENERAL

- A. 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.
- B. The corporation shall have the express right to approve, or disapprove, of any and all stock transfers at its sole discretion for any reason or purpose such corporation may have, whether such reason or purpose is expressed or withheld, and whether the reason or purpose has been noticed or such notice has been withheld.

Instead of:

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 this 10 day of August, 1999 in its corporate name by its officers and its corporate seal to be affixed.

DELTA SEVEN INC

Thomas R. Cuba
Thomas R. Cuba, President