



P98000048783

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SEAN J. GREENE, ESQUIRE

June 9, 1998

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

100002558471--4
-06/12/98--01062--028
*****35.00 *****35.00

Attn.: Amendments

Re: Amendment of Articles of Amendment for DELICIOUS DELIVERIES, INC.
Document No.: P98000048783
Date of Incorporation: June 01, 1998

98 JUN 12 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Amendment which is being submitted for filing concerning the above-referenced corporation. In addition, enclosed you will find our law firm check numbered 0798 in the amount of \$ 35.00 made payable to the "Department of State" representing the filing fee for said Articles of Amendment.

Upon your receipt and processing of the enclosed documents, kindly provide our office with conformation of the acceptance of the Article of Amendment. In the event you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you in advance for your attention and cooperation regarding this matter.

Sincerely,

AMSTER, GOMEZ & GOTTFRIED, P.A.

Paul D. Gottfried
Paul D. Gottfried, Esq.
For the Firm

PDG/pg
enclosures

VS JUN 18 1998

N/c

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DELICIOUS DELIVERIES, INC.

FILED
98 JUN 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Florida Department of State:

Pursuant to the provisions of Section 607.1006, Florida Statutes, **DELICIOUS DELIVERIES, INC.**, a Florida Corporation, (P98000048783), has adopted the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of **DELICIOUS DELIVERIES, INC.** is hereby amended to read as follow:

ARTICLE I: The name of the Corporation ("Corporation") is:

DOUGHLICIOUS DELIVERIES, INC.

2. The above-detailed amendment was approved by the shareholders on June 8, 1998. The number of votes cast for the amendment was sufficient for approval. The effective date of this amendment is the same.

Signed this 8th day of June, 1998.

BY: Gerard R. O'Neill
Gerard R. O'Neill, President

BY: Gerard R. O'Neill
Gerard R. O'Neill, Secretary

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing Articles of Amendment was acknowledged before me this 8th day of JUNE 1998 by GERARD R. O'Neill, as President and Secretary of DELICIOUS DELIVERIES, INC., on behalf of the Corporation. He is personally known to me.

My Commission Expires:

Paul D. Gottfried
NOTARY PUBLIC-STATE OF FLORIDA

 **PAUL D. GOTTFRIED**
COMMISSION # CC 504607
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.