

999000019062

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000014935 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

BASIC AMENDMENT

DELTA ENTERTAINMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
99 JUN 21 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
KRB  
6/22



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 21, 1999

DELTA ENTERTAINMENT INC.  
14216 SW 136TH STREET  
MIAMI, FL 33186

SUBJECT: DELTA ENTERTAINMENT INC.  
REF: P99000019062

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000014935  
Letter Number: 699A00032985

H99000014935

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DELTA ENTERTAINMENT INC.

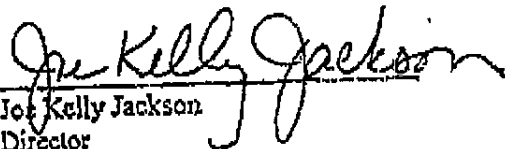
FILED  
99 JUN 21 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is DELTA ENTERTAINMENT INC.
2. ARTICLE FIFTH of the Articles of Incorporation of DELTA ENTERTAINMENT INC. are hereby amended to be and read as follows:  
  
FIFTH: The principal mailing address of the corporation will be: 14216 South West 136th Street, Miami, FL 33186, and the name of its registered agent at such address is: Joe Kelly Jackson
3. The date of adoption of the amendment was March 1, 1999.
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: June 18, 1999

Corporation Name: DELTA ENTERTAINMENT INC.

  
Joe Kelly Jackson  
Director

H99000014935

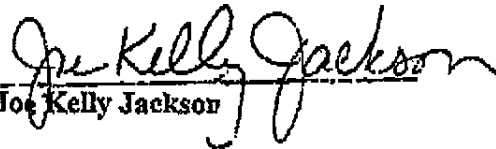
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for **DELTA ENTERTAINMENT INC.** the within named corporation.

Dated: June 21, 1999

  
Joe Kelly Jackson

BlumbergExcelsior Corp. Services  
62 White Street, 2nd Fl.  
New York, NY 10013  
(212) 431-5000 x 527

H99000014935