

Division of Corporations

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
08 JUN 16 AM 11:24

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DELFIN CORPORATION

Certificate of Status	0
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Page Count	03
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Amend
@ 6/16/08

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Corporate Filing Menu

Help

June 13, 2008

DELFIN CORPORATION
161 CRANDON BLVD
325
KEY BISCAYNE, FL 33149US

SUBJECT: DELFIN CORPORATION
REF: P99000079586

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Teresa Brown
Regulatory Specialist II

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7. LIST
ENTER SELECTION AND CR:

H08000151378

Articles of Amendment
to
Articles of Incorporation
of

DELFIN CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P99000079586

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV:

To DELETE Daniel Cambon as president/director of Delphin Corporation

To ADD Ginna P Rojas as president/director of Delphin Corporation

5727 SW 25 ST West Park, FL 33023

ARTICLE II:

To change the principal and mailing address of Delphin Corporation

The new principal and mailing address is : 5727 SW 25 ST West Park, FL 33023

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

H08000151378

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The date of each amendment(s) adoption: June 13th, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ginna P Rojas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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