

P99000083671

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DELTA ENGINEERING & INSPECTION, INC.**

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g 11/9/2022



November 8, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DELTA ENGINEERING & INSPECTION, INC.
6497 PARKLAND DRIVE
SUITE C
SARASOTA, FL 34243

SUBJECT: DELTA ENGINEERING & INSPECTION, INC.
REF: P99000083671

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 date of adoption of each amendment must be included in the document.

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) 245-6823.

Annette Ramsey
OPS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELTA ENGINEERING & INSPECTION, INC.**

Document No. P99000083671

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

Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I – NAME

The name of the corporation is DEI Legacy, Inc.

Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV – PRINCIPAL OFFICE ADDRESS & MAILING ADDRESS

The principal office address of this corporation is 99 Nesbit St. Punta Gorda, FL 33950.

The mailing office address of this corporation is 99 Nesbit St. Punta Gorda, FL 33950.

These amendments were adopted by the shareholders and directors as of the date below. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment this 11/7/2022.

DocuSigned by:
Steven J. Mainardi
Steven J. Mainardi, President