

580223

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOLLYBROOK REALTY, P.A.**

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EXAMINER



February 6, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLLYBROOK REALTY, P.A.
9050 PINES BLVD.
450-3
PEMBROKE PINES, FL 33024US

SUBJECT: HOLLYBROOK REALTY, P.A.
REF: J80223

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Carolyn Lewis
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLLYBROOK REALTY, P.A.
Document Number: J80223**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. The new name of the corporation shall be:

DIVERSIFIED REAL ESTATE SOLUTIONS, INC.

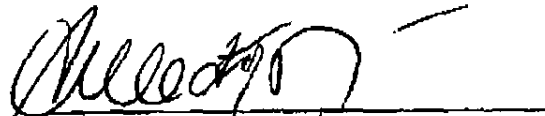
B. This is a For Profit Corporation under Florida Statutes, Chapter 607.

C. The new principal office and mailing address shall be: 7507 N.W. 18th Drive, Pembroke Pines, Florida 33024.

D. The name of the new registered agent and registered office address are:

Arnold M. Straus, Jr., Esquire
Straus & Eisler, P.A.
10081 Pines Boulevard
Suite C
Pembroke Pines, Florida 33024

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.




Arnold M. Straus, Jr.

The amendment adoptions are effective as of March 1, 2014.

The number of votes cast by the Board of Directors and the Shareholders were sufficient for approval.

Signed this 24 day of February, 2014.



Barry Spatz, President