

PO3000059743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

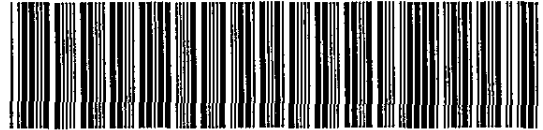
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 14 AM 9:18

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Officer/Director and Registered Agent

DOCUMENT NUMBER: P03000059743

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natosha Quackenbush
(Name of Person)

Diversified Lending And Investments, Inc.
(Name of Firm/ Company)

1374 West Portillo Dr.
(Address)

Deltona, FL 32725
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Natosha Quackenbush at (386) 561-0306
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAY 14 AM 9:18

DIVERSIFIED LENDING AND INVESTMENTS, INC.
(Name of corporation as currently filed with the Florida Dept. of State) STATE OF FLORIDA
TALLAHASSEE, FLORIDA

P03000059743

(Document number of corporation (if known))

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.")

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

CAROL R. MCFARLANE IS BEING REMOVED AS OFFICER/DIRECTOR AND REGISTERED AGENT.

NATOSHA QUACKENBUSH WILL BE THE NEW OFFICER/DIRECTOR AND REGISTERED AGENT.

I, NATOSHA QUACKENBUSH, AM FAMILIAR WITH THE OBLIGATIONS OF THE POSITION AS

REGISTERED AGENT AND DO HEREBY ACCEPT THE POSITION.

Natosha Quackenbush
5/11/04

(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)

N/A

The date of each amendment(s) adoption: MAY 11, 2004

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.

Signed this 11th day of MAY, 2004

Signature Natosha Quackenbush
(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)

NATOSHA QUACKENBUSH
(Typed or printed name of person signing)

OFFICER / DIRECTOR
(Title of person signing)

FILING FEE: \$35