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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VAN HOUTEN, PONDER & HAHL, P.A.

ATTORNEYS AT LAW

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April 25, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Diplomatic Realtors, Inc.
Articles of Amendment/Name Change

Dear Sir or Madam:

Enclosed with this letter are the following items:

1. Articles of Amendment of Articles of Incorporation.
2. Check in the amount of \$35.00.

Thank you for your cooperation in this matter.

Sincerely,


James G. Hahl

/rs
Enclosures

cc: Michael O'Brien

Articles of Amendment
to
Articles of Incorporation
of

Diplomatic Realtors, Inc.

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

P05000135023

(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):

Diplomatic Realty, Inc.

(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)**

NA

(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)

NA

(continued)

The date of each amendment(s) adoption: April 18th, 2006

Effective date if applicable: April 18th, 2006
(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

Michael T. O'Brien

04/18/06

(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)

Michael T. O'Brien

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35