

FO1000000167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*sent 2 no check back
\$35 OPC 1/2/07*

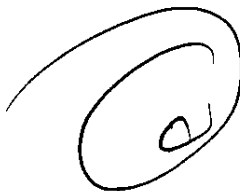
Office Use Only



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12/26/06--01029--021 **35.00

FILED
06 DEC 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Resolution changing
corp. name
1-207*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2006

R. NELSON & ASSOCIATES, INC.
2516 PARK AVE.
CINCINNATI, OH 45206

SUBJECT: R. NELSON & ASSOCIATES, INC.
Ref. Number: F0100000167

We have received your document for R. NELSON & ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name you are trying to use as an alternate name in Florida is not available. I am enclosing a print out of the conflicting corporation on file.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 006A00073007

006002455816

December 28, 2006

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

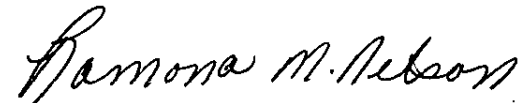
Subject: Nelson & Associates, Inc.
F000000167

To Whom It May Concern,

On December 22, 2006, I send a request to have the alternate name of the subject company changed from R. Nelson & Associates, Inc. to Diversified Real Estate Services, Inc. However, I have been told that the name has since been taken. Therefore, enclosed is another corporate resolution changing the alternate name of the subject company from R. Nelson & Associates, Inc. to Diverse Real Estate Services, Inc. and a check for \$35.00.

If you should have any questions, please contact me at 561-504-2110.

Sincerely,


Ramona M. Nelson, Pres.
Nelson & Associates, Inc.

FILED
06 DEC 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD RESOLUTION

A meeting of the Board of Directors of Nelson & Associates, Inc., herein referred to as "Corporation," was held on the 28th day December, 2006, in accordance with the Corporation's bylaws.

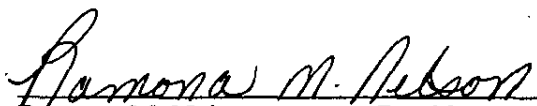
The following resolution was offered, seconded and unanimously adopted.

BE IT RESOLVED that the Corporation agreed to change the alternate name of the corporation in the state of Florida from R. Nelson & Associates, Inc. to **Diverse Real Estate Services, Inc.**

BE IT FURTHER RESOLVED that the officers of the Corporation be authorized and directed to execute any and all documents necessary in connection with the changing of the alternate name of the corporation in the state of Florida from R. Nelson & Associates, Inc. to **Diverse Real Estate Services, Inc.**

CERTIFICATION

I, the undersigned representative of the corporation, do certify that the foregoing is true, exact, and a correct copy of a resolution adopted at a lawfully held meeting of the Corporation's Board of Directors on the 28th day December, 2006.



Ramona M. Nelson President