

F 96000002098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

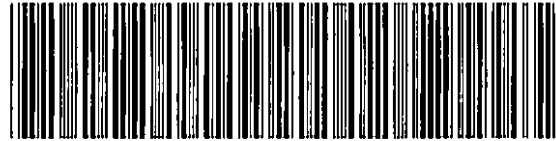
(Document Number)

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D CONNELL



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
**866.625.0838**  
COGENCYGLOBAL.COM

Date: **October 07, 2022**

Account#: I20000000088

Name: **Merritt Walker**

Reference #: **1783623**

Entity Name: **DIVA ACQUISITION CORP.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other \_\_\_\_\_

Please keep the original submission date  
as a filing date

Authorized Amount: **Additional \$35.00 approved**

Signature: *Eric Hood*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2022

COGENCYGLOBAL

SUBJECT: DIVA ACQUISITION CORP  
Ref. Number: F96000002098

We have received your document for DIVA ACQUISITION CORP and the authorization to debit your account in the amount of \$2585.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is no longer available in Florida. You must file a Resolution by the Board of Directors to adopt an alternate name for use in Florida. Enclosed is a form for your convenience. The fee to file the Resolution is \$35.00.

In order to complete your filing, both the reinstatement application and Resolution by the Board of Directors must be submitted together with the applicable fees for processing.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 622A00022348

2022 OCT -7 PM 4:23  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Zine Mazouzi, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

DIVA ACQUISITION CORP

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,  
(State or Country)

was adopted on 4/26/1996, adopting the alternate

name of DIVA ACQUISITION DIVA CORP  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 10/07/2022

/s/Zine Mazouzi

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

CFO

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2022 OCT -7 AM 8:53  
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