

F97000005434

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED
01 NOV 14 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Diplomat Properties, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Resolution
dropping
D/B/A name

file 3rd

☒ Walk in ☐ Pick up time
☒ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status
400004678374--8
-11/14/01--01029--010
*****43.75 *****43.75

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☒ Domestication
☒ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
01 NOV 14 AM 10:28
DIVISION OF CORPORATION

Examiner's Initials ADR

11/15/01

RESOLUTION DROPPING D/B/A NAME
**WRITTEN CONSENT TO ACTION
OF
THE DIRECTORS OF
DIPLOMAT PROPERTIES, INC.**

in lieu of a Meeting

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being all of the members of the Board of Directors of Diplomat Properties, Inc., a Delaware corporation (the "Corporation"), do hereby make the statements, take the actions and adopt the resolutions by written consent to action pursuant to Section 141 of the General Corporation Law of the State of Delaware.

WHEREAS, the Corporation is qualified to transact business in the State of Florida under the alternate name Diplomat Resort Properties, Inc. (the "Alternate Name"); and

WHEREAS, the Corporation desires to drop the Alternate Name in Florida and transact business under the Corporation's actual name.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall henceforth transact business in the State of Florida under the name Diplomat Properties, Inc.

FURTHER RESOLVED, that this Written Consent shall be filed with the Florida Department of State.

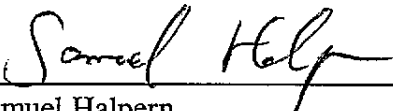
This instrument may be delivered by facsimile transmission and when so executed and delivered shall be deemed to be an original and the facsimile signature shall be deemed to be an original for purposes of this instrument.

A copy of this Written Consent shall be placed in the corporate minute
book of the Corporation.

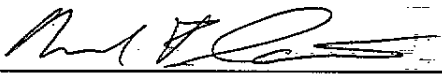
DATED AS OF: October 31, 2001



Francis X. Lilly



Samuel Halpern



Richard Schmidt