

G13445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

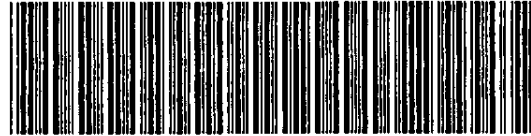
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dias Gardens Inc.

DOCUMENT NUMBER: G13445

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

Please return all correspondence concerning this matter to the following:

Robert E. Dias
Name of Contact Person

Dias Gardens Inc.
Firm/ Company

8139 NW 68th Avenue
Address

Tamarac Fla. 33319
City/ State and Zip Code

Bed107@BellSouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marianne Hakalo at (561) 499-1804
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2011

ROBERT E. DIAS
8139 NW 68TH AVENUE
TAMARAC, FL 33319

SUBJECT: DIAS GARDENS, INC.
Ref. Number: G13445

We have received your document for DIAS GARDENS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 811A00026819

Articles of Amendment
to
Articles of Incorporation
of

Dias Gardens, Inc.

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

Dias Gardens, Inc

G 13445

(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:

A. If amending name, enter the new name of the corporation:

Same - Dias Gardens Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8139 NW 68th Ave
Tamarac, Fla. 33319

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

S.
12880 Military Trail
Boynton Beach, FL
33436

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Robert E. Dias

8139 NW 68th Ave

(Florida street address)

New Registered Office Address:

Tamarac

(City)

Florida

33319
(Zip Code)

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SECRETARY OF STATE

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Robert E. Dias

Signature of New Registered Agent, if changing

Robert E. Dias

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Robert E. Dias</u>	<u>8139 NW 68th Avenue</u> <u>Tamerasa FL 33321</u>
2) <u>ST</u>	<u>Katha Valence</u>	<u>4919 Ridgewood Rd</u> <u>Boynton Beach FL 33436</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>Stephen J. Dias</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Lined area for amending or adding additional Articles. A diagonal line is drawn across the section.

**SPECIAL MEETING OF THE DIRECTORS OF
DIAS GARDENS, CORP.**

A special meeting of the directors of the above named corporation was held on the 29th day of September, 2011 at the corporate office of 4919 Ridgewood Road, Boynton Beach Florida at 10:30 am.

Those present were Robert Dias personal representative of the Estate of Stephen J. Dias and Katha Valence.

The special meeting was called due to the death of the President and sole shareholder, Stephen J. Dias.

On motion duly made and carried Robert Dias was elected Chairman of the meeting and Katha Valence was elected Secretary of the meeting.

The secretary then called the roll and found that the following directors entitled to vote were present

Robert E. Dias, personal representative of the Estate of Stephen J. Dias

Thereupon, the Chairman declared that the meeting was duly constituted in compliance with the by-laws.

A motion was made and passed to immediately appoint Robert Dias as President to fill the vacancy created by the death of Stephen J. Dias.

A motion was made and passed to appoint Katha Valence Secretary of the Corporation

Dated: September 30, 2011



Katha Valence, Secretary

F. If an amendment provides for an 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: _____

11/15/11

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated _____

11/15/11

Signature _____

Katha M. Valance

(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)

Katha Valance

(Typed or printed name of person signing)

Secretary

(Title of person signing)