

K40710

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WORKERS' COMPENSATION, SOCIAL SECURITY DISABILITY, AND PERSONAL INJURY
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5801 ULMERTON ROAD
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CLEARWATER, FL 33760

September 8, 2000

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Housewatch Services, Inc.
Document #: K40710
2000 Uniform Business Report (UBR)
Articles of Amendment

000003395540--2
-09/18/00--01013--016
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed for the following for filing of the above-referenced corporation:

1. "2000 Uniform Business Report (UBR)" with a check in the amount of \$61.25 for filing of same.
2. "Articles of Amendment to Articles of Incorporation" with a check in the amount of \$35.00 for filing of same.
3. A self-addressed envelope for receipt of the UBR and Articles of Amendment.

If you have any questions, please contact my secretary, Helen and she will be able to assist you.

Thank you for your time and attention in this matter.

Sincerely,



PATRICIA R. FAY

PRF/hmr
Enclosures

00 SEP 14 PM 5:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name Change

LTS 9-19-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 14 PM 5:47

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

The following provision of the Articles of Incorporation of HOUSEWATCH SERVICES, INC., a Florida Corporation (the "Corporation"), is hereby amended in accordance with Florida Statutes, Chapter 607, to read as follows:

Article I, Name, of the Articles of Incorporation is hereby deleted and the following is substituted therefore:

ARTICLE I

NAME

The name of this Corporation is: **DIAMON CORPORATION.**

This amendment to the Articles of Incorporation has been adopted by the Corporation on the 6th day of Sept, 2000.

The foregoing amendment has been adopted by the shareholders of the issued and outstanding stock of the Corporation and by unanimous consent of the Board of Directors of the Corporation on the 6th day of Sept, 2000, and that the number of votes cast for the amendment by the shareholders was sufficient for approval for the matters set forth herein.

IN WITNESS WHEREOF, the undersigned President of the Corporation has
executed these Articles of Amendment this 6th day of September, 2000.

Diamon Scarduzio
Diamon Scarduzio, President