

N00000004730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

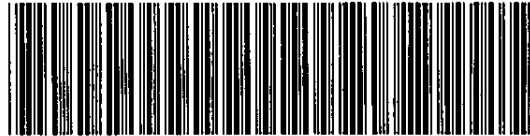
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FILED
15 JUN 29 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.

07-10-15

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DIVERTaVision Inc.

Developing Innovations Visualizing Empowerment Resolution and Transformation

June 25, 2015

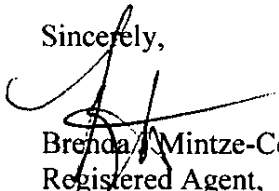
Florida Department of State
C/O Amendment Services
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **DIVERTaVision, Inc.**
Articles of Amendment

Enclosed are Amendments to the Articles of Incorporation for DIVERTaVision, Inc. a non-profit organization. Additionally, please find check #2004 in the amount of \$35.00, for filing fee and certified copy for our records.

Should you have any questions, please address your inquiries to the undersigned.

Sincerely,


Brenda J. Mintze-Coleman,
Registered Agent,
DIVERTaVision, Inc.

RECEIVED
15 JUN 29 PM 3:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

P.O. BOX 765
MACCLENNY, FL 32063
(904)259-6445
divertavision@gmail.com

ARTICLES OF AMENDMENT
to
THE ARTICLES OF INCORPORATION
of

DIVERTAVISION, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Not-for-profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles II, V, and VI will be amended as stated in the attached amendment.

SECOND: The date of adoption of the amendment(s) was: 1st day of December, 2012.

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Dr. Anthony R Coleman, Sr.

Typed or printed name

Chief Executive Officer

Title

December 1, 2012

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 29 PM 3:39

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AMENDED ARTICLE(S)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address
512 Lissie Ct.
Macclenny, FL. 32063

Mailing Address
P. O. Box 765
Macclenny, FL. 32063

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brenda J. Mintze-Coleman
512 Lissie Ct.
Macclenny, FL. 32063

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Dr. Anthony R. Coleman, Sr.
512 Lissie Ct.
Macclenny, FL. 32063

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature Registered Agent



Date