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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Countryside Diamond Club Inc						
DOCUMENT NUMBER: 198000000000000000000000000000000000000						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Cennifer Allen						
(Name of Contact Person)						
(Firm/ Company)						
3096 Blue Heronst!						
(Address)						
Safety Harbor Fl 34695 (City/ State and Zip Code)						
(City/ State and Zip Code)						
E-mail address: (to be a said for future annual report notification)						
For further information concerning this matter, please call:						
(Name of Contact Person) at (727) 224-8591 (Area Code) (Daytime Telephone Number)						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee						
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						

Articles of Amendment

Articles of incorporation
Charles de Diomond Clark
(Name of Corporation as currently filed with the Florida Dept. of State)
N/980000000291
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.
B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 3094 Blue Herry St
Safety Harbor Fi 34695
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: (11+V, H)(V)
3096 Blue Hum St
New Registered Office Address: Safet, Haybox, Florida 344095
$\frac{\text{City}}{\text{City}} \qquad \frac{\text{Fiorida}}{\text{Cip Code}}$
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.
Junys au = == ==
Stignature of New Registered Agent, if changing
Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:		•	
X.Change X. Remove X. Add	PT John Doe V Mike Jones SV Sally Smith		
Type of Action (Check One)	<u>Title</u> <u>Na</u>	ume_	<u>Addres</u> s
1) Change	<u>5</u> M	Klissa Rosinski	3067 Ashland Terrace
Add Remove			Clearwater, Fl. 33761
2) Change	I date	anna Scivally	3157 Bordeaux Ln
Add Remove		i	Clearwater Fu 33759
3) Change	T U	nnifer Allen	3094 Blue Heron St
Add			Safety Harbor, FC 34495
4) Change	V G	reg Walsh	2828 Pheasant Run
Add			Clearwater, FL 33759
5) Change	<u>5</u> S10	ve Rosinski	3000 Ashland Terrace
Add		1	<u>Clearwate, Fl.</u> 33761
Remove			
6) Change			·
Add			
Remove		,	

E. If amending or adding additional Articles, enter change(s) h (attach additional sheets, if necessary). (Be specific)	
	
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The date of each amendment(s) adoption:		o:	, if other than the	
date	this document was signed.	'		
Effe	ective date <u>if applicable</u> :	· · ·		
		(no more than 90 days after amendment file de	ate)	
	e: If the date inserted in this block document's effective date on the Department.	es not meet the applicable statutory filing requirent of State's records.	rements, this date will not be listed as the	
Adoption of Amendment(s) (CHECK ON		(CHECK ONE)		
Ø	The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes east I	for the amendment(s)	
	There are no members or members en adopted by the board of directors.	ntitled to vote on the amendment(s). The amend	dment(s) was/were	
	Dated 9/20	19		
	Signature	m-6		
	have not been sele	or vice chairman of the board, president or other ected, by an incorporator – if in the hands of a rated fiduciary)		
		rian Madasay	<u> </u>	
		(Typed or printed name of person sign	ning)	
		President (Title of person signing)		
		(True or person signing)		

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