

Mr. [unclear]

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

(Business Entity Name)

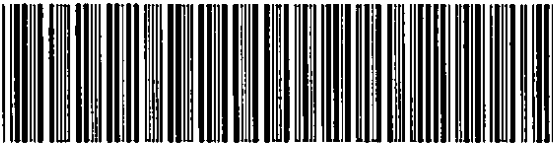
(Document Number)

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JUL 11 2017

S. YOUNG

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JUL 11 2017  
10:32  
FBI - MEMPHIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2017

MALLORIE MARSHALL BERGER  
HOLLYWOOD'S DIAMONDS IN THE ROUGH, INC  
400 ENTRADA DRIVE  
HOLLYWOOD, FL 33021

SUBJECT: HOLLYWOOD'S DIAMONDS IN THE ROUGH INC.  
Ref. Number: N99000000658

We have received your document for HOLLYWOOD'S DIAMONDS IN THE ROUGH 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 617A00013354

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hollywood's Diamonds in the Rough, Inc.

DOCUMENT NUMBER: N99000000658

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

Please return all correspondence concerning this matter to the following.

Mallorie Marshall Burger, MS  
(Name of Contact Person)

HOLLYWOOD'S DIAMONDS IN THE ROUGH, INC.  
(Firm/ Company)

400 ENTRADA DR.  
(Address)

HOLLYWOOD, FL 33021  
(City/ State and Zip Code)

WESHINE@DIAMONDS-GOLF.ORG  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATT JANET MOLLER, OA at 954.967.4221  
(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

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)

#2304  
already submitted

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  
to  
Articles of Incorporation  
of

HOLLYWOOD'S DIAMONDS IN THE ROUGH, INC.

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

N97000000658

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(Mailing address MAY BE A POST OFFICE BOX)

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:

Mallorie Marshall Berger, MS  
400 ENTRADA DR

(If Florida street address)

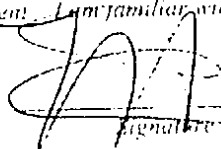
New Registered Office Address:

Hollywood  
(City)

Florida 33021  
(Zip 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.



(Signature of New Registered Agent, if changing)

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 (CLO) = 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 PTD 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
-------------------------------	-------	------	---------

- |  |          |                             |  |
|--|----------|-----------------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u> | <u>CONRAD FORBES</u>        |  |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u> | <u>JANET MOLLER, PA</u>     | <u>400 ENTRADA DRIVE</u><br><u>HOLLYWOOD, FL 33021</u> |
| 3) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>S</u> | <u>PATRICK McMAHON</u>      | <u>400 ENTRADA DRIVE</u><br><u>HOLLYWOOD, FL 33021</u> |
| 4) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u> | <u>ARTHUR L. LUIS</u>       | <u>400 ENTRADA DRIVE</u><br><u>HOLLYWOOD, FL 33021</u> |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u> | <u>YASIR BILAL, Esq</u>     | <u>400 ENTRADA DRIVE</u><br><u>HOLLYWOOD, FL 33021</u> |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u> | <u>DR. ROZALIA WILLIAMS</u> | <u>400 ENTRADA DRIVE</u><br><u>HOLLYWOOD FL 33021</u>  |

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

NA

The date of each amendment(s) adoption: July 11, 2017 ... if other than the date this document was signed.

Effective date if applicable: Jun 30, 2017 ...  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/11/17

Signature

(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)

Mallorie Marshall Berger MS  
(Typed or printed name of person signing)

Director

(Title of person signing)