

P.000000000004110

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

FILED
00 FEB - 1 PM 12: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- DIAMOND BOURSE OF SOUTHEAST AMERICA, INC.

2- *Name*

3- *Change*

4- *Amend*

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 FEB - 1 PM 12: 34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600003118926--3
-02/01/00--01090--015
*****35.00 *****35.00

600003118926--3
-02/01/00--01090--014
*****17.50 *****8.75

Examiner's Initials

ADP
2/2/00

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

DIAMOND BOURSE OF SOUTHEAST AMERICA, INC.

FILED
00 FEB - 1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of **DIAMOND BOURSE OF SOUTHEAST AMERICA, INC.** was amended by the corporation's Board of Directors on January 31, 2000. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **DIAMOND BOURSE OF SOUTHEAST AMERICA, INC.**

2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on January 31, 2000. Shareholder Action was not required.

3. Article I of the Articles of Incorporation of **DIAMOND BOURSE OF SOUTHEAST AMERICA, INC.** is amended as follows:

The name of this corporation shall now be:

DIAMOND BOURSE OF SOUTHEAST UNITED STATES, INC.


4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on January 31, 2000.


LAWRENCE H. FEDER, DIRECTOR

The foregoing instrument was acknowledged before me this 31st day of January, 2000 by **LAWRENCE H. FEDER** who is personally known to me and who did not take an oath.


Notary Public - State of Florida

 Angela Rincon
My Commission CC751723
Expires June 16, 2002