

PO0000006648

Law office of
KENNETH C. SUNDHEIM, Esq.,
Professional Association

1051 East Ocean Blvd., #3
Stuart, Florida 34996

Office (561) 781-7727
Facsimile (561) 781-7728

February 19, 2001

Florida Division of Corporations
P.O. Box 0372
Tallahassee, Florida 32314

Attn: Amendment Section

Re: Diamond D. Enterprises, Inc.
Amendment to Articles of Incorporation Corporation

400003799004--7
-03/05/01--01138--005
*****43.75 *****43.75

Dear Amendment Section Clerk:

Enclosed you will find:

1. Original Amended Articles of Incorporation for Diamond D. Enterprises.
2. Copy of Amended Articles.
3. Checks in the amount of \$35.00 for Amended Articles.
\$8.75 for a certified copy of the Amended Articles of Incorporation.

Please accept the amended articles of incorporation and file them of record.

Also, please accept the annual report and make it a matter of record.

Please return a certified copy of the amended articles via the enclosed self addressed envelope.

Very truly yours,


Kenneth C. Sundheim
For the Firm

Enclosure
xc: Barry DiBona

FILED
01 JUN 25 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac Amend
6/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2001

LAW OFFICE OF KENNETH C. SUNDHEIM, ESQ.
1051 EAST OCEAN BLVD., #3
STUART, FL 34996

SUBJECT: DIAMOND D ENTERPRISES, INC.
Ref. Number: P00000006648

We have received your document for DIAMOND D ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There has been no response to the phone call made to your office on May 7, 2001. Therefore, it is necessary to return your documents for corrections. Please remove the word initial in Article VII and remove the word incorporator in Article X.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 001A00029603

RECEIVED
01 JUN 25 AM 11:25
DIVISION OF CORPORATIONS



RECEIVED MAR 13 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

LAW OFFICE OF KENNETH C. SUNDHEIM, ESQ.
1051 EAST OCEAN BLVD., #3
STUART, FL 34996

SUBJECT: DIAMOND D ENTERPRISES, INC.
Ref. Number: P00000006648

We have received your document for DIAMOND D ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Our records show Christopher S. Devins as the incorporator. Therefore, Barry DiBona cannot sign as an incorporator.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A0001452

RECEIVED
01 MAY - 7 AM 9:58
DIVISION OF CORPORATIONS

**AMENDED ARTICLES OF INCORPORATION
FOR DIAMOND D ENTERPRISES, INC**

FILED
01 JUN 25 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN that the Articles of Incorporation for the Company known as DIAMOND D. ENTERPRIZES, INC., as were filed with the Florida Department of State, Division of Corporations on the 13th Day of January 2000, have been amended by the unanimous vote of the duly elected Board of Directors on the 15th Day of February, 2001, as follows:

ARTICLE I - NAME

The name of this corporation shall remain DIAMOND D ENTERPRIZES, INC.

ARTICLE II - DURATION

This corporation shall continue to have perpetual existence from January 13th, 2000.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "common shares." In the event that a shareholder desires to sell his shares, he must first offer them for sale to the remaining shareholders; it being the intention hereof to give the remaining shareholders a preference in the purchase of same and any sale of shares in violation of this provision shall be null and void. A shareholder desiring to sell his shares shall file notice in writing of his intention to sell with the President or Secretary of the Corporation, stating the terms of the proposed sale and, unless such terms are accepted by any or all of the remaining shareholders within thirty (30) days thereafter, they shall be deemed to have waived their preference of purchasing such shares and he shall be at liberty to sell to anyone else upon the terms originally presented to the corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

BARRY DiBONA is hereby appointed the registered agent of this corporation. The registered office of the corporation is located at 3720 SE Gatehouse Circle, Stuart, Florida 34994.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have at least one (1) director(s) to hold office until successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name(s) and address(es) of the director(s) (is) (are):

BARRY DiBONA
3720 SE Gatehouse Circle, Stuart, Florida 34994

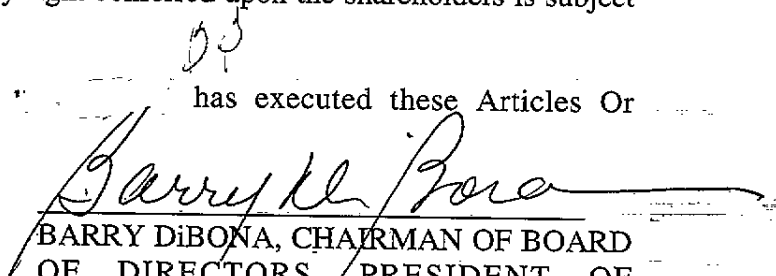
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles Or
Incorporation on this 15th day of February, 2001

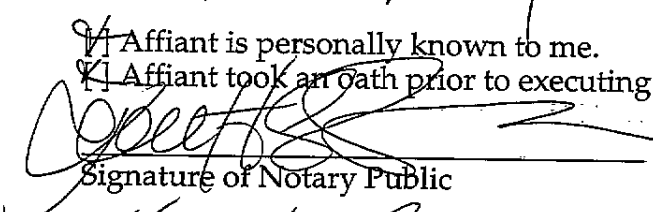

BARRY DiBONA, CHAIRMAN OF BOARD
OF DIRECTORS, PRESIDENT OF
DIAMOND D. ENTERPRISES, INC.

STATE OF FLORIDA
COUNTY OF MARTIN

SWORN AND SUBSCRIBED TO before me, the undersigned authority, by Barry DiBONA
on this 15 day of February 20 01.

☒ Affiant is personally known to me.

☒ Affiant took an oath prior to executing this affidavit.


Signature of Notary Public

Kenneth C. Sundheim
Printed Name of Notary

My Commission Expires:

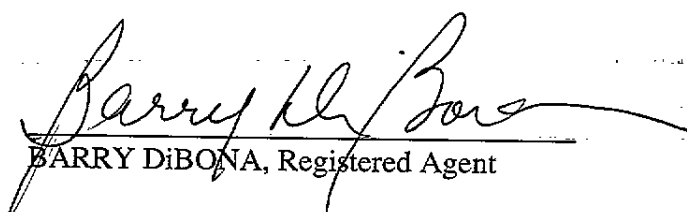
(S E A L)



Kenneth C Sundheim
My Commission CC795027
Expires December 18, 2002

I have been named in Article VI of these Articles of Incorporation to accept service of process for the corporation at the place designated in said Article. I agree to act in this capacity and to comply with all statutory provisions relating to the proper and complete performance of my duties. I accept the duties and obligations set forth in Section 607.325, Florida Statutes.

Dated: this 15 day of February 20 01.


BARRY DiBONA, Registered Agent

**RESIGNATION OF
POSITIONS OR DIRECTOR AND OFFICER AND ASSIGNMENT OF
INTEREST IN ISSUANCE OF INITIAL CORPORATE SHARES**

As of the 18 day of FEBRUARY, 2001, I, CHRISTOPHER S. DEVINS, an officer and director of DIAMOND D ENTERPRISES, INC. hereby resign as an officer and director of the corporation

Further, I hereby assign all my rights title and interests in said corporation, all shares of stock and interest and dividends derived therefrom to BARRY DiBONA. I will execute all documents necessary to cause the transfer of said stock as may be necessary to make this assignment a matter of record on the records of the corporation.

Further, I hereby waive all notice of meetings wherein a resolution may be necessary in connection with this resignation.

Dated this 18 day of FEBRUARY, 2001

Chris Devins
Christopher S. Devins,
Officer, Director and Shareholder

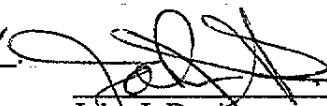
**RESIGNATION OF
POSITIONS OR DIRECTOR AND OFFICER AND ASSIGNMENT OF
INTEREST IN ISSUANCE OF INITIAL CORPORATE SHARES**

As of the 18 day of FEBRUARY, 2001, I, JOHN J. DEVINS, an officer and director of DIAMOND D ENTERPRISES, INC. hereby resign as an officer and director of the corporation

Further, I hereby assign all my rights title and interests in said corporation, all shares of stock and interest and dividends derived therefrom to BARRY DiBONA. I will execute all documents necessary to cause the transfer of said stock as may be necessary to make this assignment a matter of record on the records of the corporation.

Further, I hereby waive all notice of meetings wherein a resolution may be necessary in connection with this resignation.

Dated this 18 day of FEBRUARY, 2001.



John J. Devins,
Officer, Director and Shareholder