

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MJPOSNER@WARD DAMON.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIPTERA INTERNATIONAL, INC.**

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16 MAY -6 AM 11:25

DIPTERA INTERNATIONAL, INC.

5/9/16

Fax Audit No.: H16 000 1133443

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF DIPTERA INTERNATIONAL, INC.**

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on May 17, 2001 under Document Number P01000051952:

First: The following articles of the Articles of Incorporation is hereby amended as follows:

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent shall be: Ward Damon Business Services LLC, 4420 Beacon Circle, West Palm Beach, Florida 33407.

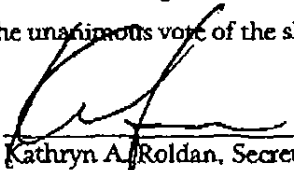
ARTICLE VII - BOARD OF DIRECTORS

The Directors of the Corporation shall be as follows:

Pablo Roldan - 12832 Meadowbreeze Drive, Wellington, Florida 33414

Kathryn A. Roldan - 12832 Meadowbreeze Drive, Wellington, Florida 33414

Second: This Amendment was adopted by the unanimous vote of the shareholders of the Corporation on the 12 day of April, 2016.



Kathryn A. Roldan, Secretary

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

BEFORE ME, sworn to and subscribed before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Kathryn A. Roldan, Secretary, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

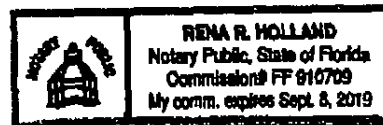
WITNESS my hand and official seal in the County and State last aforesaid this 12 day of April, 2016.

Print: Rena Holland


Notary Public, State of Florida

My Commission Expires:

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000



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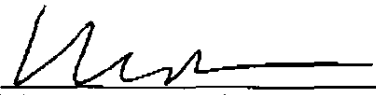
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **DIPTERA INTERNATIONAL, INC.**, at the registered office of the Corporation in this State designated in its Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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 as provided for in Chapter 607, Florida Statutes.

Date: April 12, 2016.

Ward Damon Business Services, LLC

By: 
Michael J Posner, Manager
4420 Beacon Circle
West Palm Beach, Florida 33407

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Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 • Phone: 561/842-3000

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