P010000174444

(Requ	estor's Name)	-
(Addre	:55)	
(Addre	ess)	
(City/S	State/Zip/Phon	e #)
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2018 JUN 20 PM 2: 18
SECRETARY OF STATE
ORIO

C GOLDEN JUN 21 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR		LOBAL RESOURCES, INC	
DOCUMENT NUMI	P01000077444 BER:		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	ANGELA NARANJO		
	DIVERSIFIED GLOBAL R	Name of Contact Person ESOURCES, INC	n
	20191 E. COUNTRY CLUB	Firm/ Company DR: APT 2605	
	AVENTURA, FL 33180	Address	
		City/ State and Zip Cod	e
anara	njo@dgr-usa.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
ANGELA NARANJO		305 at (466-0346
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	irtment 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)
	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle ussee, FL 32301



June 6, 2018

ANGELA NARANJO 20191 E. COUNTRY CLUB DRIVE APT. 2605 AVENTURA, FL 33180

SUBJECT: DIVERSIFIED GLOBAL RESOURCES, INC.

Ref. Number: P01000077444

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are amending the name, you must enter the new name of the corporation.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

Claretha Golden Regulatory Specialist II

Letter Number: 418A00011798

Articles of Amendment to Articles of Incorporation of

FILED

2018 JUN 20 PM 2: 18

DIVERSIFIED GLOBAL RESOURCES			SECRETARY OF ST.
(Name	of Corporation as currently	filed with the Florida Dep	ot. of State LLAHASSEE, FLO
01000077444			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation a	idopts the following amendment(s)
a. If amending name, enter the new na	ame of the corporation:		
			The new
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design cord "chartered," "professional associa	aation "Corp," "Inc," or "C	o". A professional corpor	
 Enter new principal office address, Principal office address <u>MUST BE A S</u> 			
			
Enter new mailing address, if appli			
(Mailing address MAY BE A POST)	<u>OFFICE BOX</u>)		7-71
). If amending the registered agent an	od/ne engistered office addre	es in Florida, ontor the name	ma of the
new registered agent and/or the new		55 Ht Florida, enter the na	ine or the
Name of New Businessed Appet	ANGELA NARANJO		
Name of New Registered Agent	20191 E COUNTRY CLUB	DR. APT 2605	
	(Florida stree	et address)	
AL 0 / LOSS ALI	AVENTURA		33180
New Registered Office Address:		City)	_, Florida (Zip Code)
ew Registered Agent's Signature, if c	hanging Registered Agent:	and the second	C.I. ser
hereby accept the appointment as regist	ered agent. Lam familiar wi	ith and accept the obligation	rs of the position.
	- left / and	7	
		gistered 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; 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	VP	ANA L HERNANDEZ	20191 E COUNTRY CLUB DR
Add			APT 2605
X Remove			AVENTURA, FL 33180
2) Change	<u></u>		
Add			
Remove			
3) Change			
Add			 -
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

 If amending or adding additional Arti (Attach additional sheets, if necessary). 	
 	
	
<u></u> .	
	
<u>-</u>	
If an amendment provides for an exch	range, reclassification, or cancellation of issued shares,
	ndment if not contained in the amendment itself:
	Z SHALL BE GIVEN TO ANGELA NARANJO MAKING IT 100% OWNERSE
	

	JANUARY LST, 2017	
The date of each amendment(s) ac		, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date will partment of State's records.	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	18/2913	
Signature	mo lee.	
	rector, president or other officer – if directors or officers have not been 1, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ed fiduciary by that fiduciary)	
	ANGELA NARANJO	
	(Typed or printed name of person signing)	
	PRESIDENT-CEO	
	(Title of person signing)	