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BERNARD A. SINGER, P.A. & D

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : 070242003143  
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BASIC AMENDMENT

DIVO ENTERPRISES, INC.

Certificate of Status	0
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Page Count	<del>02</del> 3
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Amendment DC

05/17/02 4/16/2002

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Department of State <sup>D</sup>5/16/2002 4:21 <sup>S</sup>PAGE 1/1 RightFAX



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 16, 2002

DIVO ENTERPRISES, INC.  
3310 BRIDLE PATH LANE  
WESTON, FL 33331

SUBJECT: DIVO ENTERPRISES, INC.  
REF: P02000032585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the word INITIAL before the words REGISTERED AGENT IN THE FIFTH ARTICLE.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlana Connell  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2002

DIVO ENTERPRISES, INC.  
3310 BRIDLE PATH LANE  
WESTON, FL 33331

SUBJECT: DIVO ENTERPRISES, INC.  
REF: P02000032585

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The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD "INITIAL" FROM ARTICLE FIFTH.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000086097  
Letter Number: 202A00031252

Fax Audit # H02000086097 1

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DIVO ENTERPRISES, INC.**

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2002 MAY 16 PM 4:54

Articles Third, Fourth, Fifth and Ninth of the Articles of Incorporation of DIVO ENTERPRISES, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The Third Article of the Articles of Incorporation of DIVO ENTERPRISES, INC. is hereby amended to read as follows:

*"THIRD: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation."*

2. The Fourth Article of the Articles of Incorporation of DIVO ENTERPRISES, INC., is hereby amended to read as follows:

*"FOURTH: This corporation is authorized to issue Eight Thousand (8,000) Shares of Voting Common Stock (Class "A") having a par value of Ten Cents (\$.10) per share and Two Thousand (2,000) Shares of Nonvoting Common Stock (Class "B") having a par value of Ten Cents (\$.10) per share. Both classes of stock shall be equal in all aspects with the exception of voting rights."*

This document was prepared by:  
Bernard A. Singer, Esq.  
3107 Stirling Road, Suite 105  
Fort Lauderdale, Florida 33312  
(954) 985-8600  
Florida Bar# 240761

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3. The Fifth Article of the Articles of Incorporation of DIVO ENTERPRISES, INC. is hereby amended to read as follows:

*"FIFTH: The street address of the registered office of the corporation shall be 3107 Stirling Road, Suite 105, Fort Lauderdale, Florida 33312, and the name of the registered agent of the corporation at that address is Bernard A. Singer, Esquire."*

4. The Ninth Article of the Articles of Incorporation of DIVO ENTERPRISES, INC. is deleted in its entirety.

5. The foregoing Amendments to the Articles of Incorporation of DIVO ENTERPRISES, INC. were unanimously adopted by the Shareholders of this Corporation on May 15, 2002, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 15 day of May, 2002.

DIVO ENTERPRISES, INC.

By:   
MICHAEL DIVERONICA, JR., President

W:\Diveronica\Divo Enterprises, Inc\Articles of Amendment

This document was prepared by:  
Bernard A. Singer, Esq.  
3107 Stirling Road, Suite 105  
Fort Lauderdale, Florida 33312  
(954) 995-8600  
Florida Bar# 240761

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**CERTIFICATE CHANGING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR  
DIVO ENTERPRISES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That DIVO ENTERPRISES, INC. organized under the laws of the State of Florida with its principal office, has named BERNARD A. SINGER, located at 3107 Stirling Road, Suite 105, Ft. Lauderdale, Florida 33312, as agent to accept service of process within this state.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

**BERNARD A. SINGER**  
Registered Agent

This document was prepared by:  
Bernard A. Singer, Esq.  
3107 Stirling Road, Suite 105  
Fort Lauderdale, Florida 33312  
(954) 985-8600  
Florida Bar# 240761