120300073/27

(Re	equestor's Name)	
(Ad	ldress)	
(Ari	idress)	
(, , ,	,41000)	
(Cit	ty/State/Zip/Phone	e #)
[]		—
☐ PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nar	ne)
•		·
(Da	ocument Number)	
(DC	Cument Number)	
Certified Copies	Certified Copies Certificates of Status	
Consist Instructions to	Filian Officer	
Special Instructions to	Filing Onicer.	Ì
		1
		l
		1
		į

Office Use Only



400055900504

OS JUN 16 PM 4: 34

ALLAHASSEE, FLORUDA

OLIVATE

11's Calleto=

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Edelstein & Diamond, P.A.
DOCUMENT NUMBER: <u>P03000073127</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LAWRENCE R. DiAmond (Name of Contact Person)
Edelster & Diamond (Firm/Company)
1800 Second St., Ste. 960 (Address)
SARASOTA FL 34236 (City/State/and Zip Code)
For further information concerning this matter, please call:
LAWRence R. D. Amond at (941) 954-8555 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations Street Address Amendment Section Division of Corporations Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EDELSTEIN & DIAMOND, P.A.

To: Department of State

Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The current name of the Corporation is Edelstein & Diamond, P.A.
- 2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on June 9, 2005 in the manner prescribed by the Florida General Corporate Act:

The name of the Corporation shall be changed from Edelstein & Diamond P.A. to The Diamond Law Group, P.A.

3. Lawrence R. Diamond is the sole shareholder of the Corporation and sole member of the Board of Directors. The resolution was adopted unanimously by the shareholders and Board of Directors on June 9, 2005.

Dated: June 9, 2005

EDELSTEIN & DIAMOND, P.A.

Lawrence R. Diamond

Its Director, Officer, and sole Shareholder

Articles of Amendment to

FILED

Articles of Incorporation

of	US JUN 16 PM 4:34
Edels Tein & Dinnowd, P.A. (Name of corporation as currently filed with the Florida Dept. of	TATTAHASSEE ET COLO
P. 03000 73127 (Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> adopts the following amendment(s) to its Articles of Incorporation:	Profit Corporation
NEW CORPORATE NAME (if changing): The Diamond Law George of Must contain the word "corporation," "company," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered", "professional association," or "incorporated" or the abbreviation "C (A professional corporation must contain the word "chartered").	Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of i for implementing the amendment if not contained in the amendment itself: (i	

(continued)

The date of each amendment(s) adoption: 6/9/05
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this
Signature (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LAWRENCE R. D. Annul (Typed or printed name of person signing)
(Typed or printed name of person signing)
(Typed or printed name of person signing) PRES-ZENT and Sole Shaleholded (Title of person signing)
(ar barran arBurra)

FILING FEE: \$35

RESOLUTION OF THE DIRECTORS OF EDELSTEIN & DIAMOND TO CHANGE THE CORPORATE NAME

WHEREAS, the Directors of the Corporation desire to change the name of the Corporation;

WHEREAS, shares of the Corporation has issued one share of stock of the corporation and Lawrence R. Diamond is the sole shareholder and President of the Corporation and sole Director on the Board of Directors and he is therefore entitled to amend the Articles of Incorporation;

NOW THEREFORE, at a meeting of the Shareholders and Board of Directors held June 9, 2005 and all Shareholders and Directors being present, it is hereby:

RESOLVED, that the Articles of Incorporation of Edelstein & Diamand, P.A., a Florida Corporation, are hereby amended to change the name of the Corporation from Edelstein & Diamond, P.A. to The Diamond Law Group, P.A.

Dated: June 9, 2005

Lawrence R. Diamond Director of Corporation