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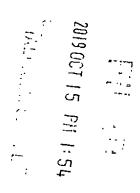
(Requestor's Name)
(Address)
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(Business Entity Name)
, ,
(December 4 November 4)
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COVER LETTER

TO: Amendment Sect Division of Corp				
	Diane Inc			
NAME OF CORPO				
DOCUMENT NUM	BER: <u>P04000053</u>	932		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.		
Please return all corre	spondence concerning this mat	ter to the following:		
	Diane G. Ebner			
		Name of Contact Person		
	Diane Inc			
	Firm/ Company			
	5208 Watervista Drive			
	Address			
	Orlando, Florida 32821			
		City/ State and Zip Code		
Joe	19359@yahoo.com			
	E-mail address: (to be us	ed for future annual report i	notification)	
	atile and a large	e call:		
For further information	on concerning this matter, pleas	e can:		
Joseph W. Ebner		239 at (810-9165	
Name	of Contact Person	Area Cod	le & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depar	rtment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	\$52.50 Filing Fee	
	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy	
		enclosed)	(Additional Copy	
			is enclosed)	
<u>M</u> :	ailing Address		<u>Address</u>	
Аг	nendment Section	Amend	ment Section	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

Diane Inc

(<u>Name of Corporation as current</u> 1904)	tly filed with the Flo 00053932	orida Dept. of State)		
(Document Number of	of Corporation (if kn	own)			
Pursuant to the provisions of section 607,1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corp	noration adopts the f	ollowing	; amendr	nent(s)
A. If amending name, enter the new name of the corporation: N/A					
		 		The no	
name must be distinguishable and contain the word "corporation"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A profession				
vora charterea, projessiona association, or the abbreviation	N/A				
B. Enter new principal office address, if applicable:					
Principal office address MUST BE A STREET ADDRESS					_
					_
			.	9119	
				- 8 -	
C. Enter was malling address if annihilation	XIIX		•		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A			5	•
(maining matress MAT DE ATOST OFFICE BOX)	-				-
				===	•
	.		•		• ,
			<i>:</i>	5	-
				~~·	
D. If amending the registered agent and/or registered office add		er the name of the			
new registered agent and/or the new registered office addres					
Name of New Registered Agent	N/A				
the of their regulation rigers					
(Florida si	reet address)				
New Registered Office Address:		. Florida			
New Registered Office Address.	(City)	, FIORIGA_	(Zip C	ode)	-
	()		(1.4)	,	
New Registered Agent's Signature, if changing Registered Agen	ti N/A	t to the second			
hereby accept the appointment as registered agent. I am familiar	with and accept the	ovugations of the po	sition.		

Signature of New Registered 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.

Example: X Change	<u>PT</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
I) Change		N/A 		
Add				
Remove				
2) Change		-		
Add				
Remove			-	
3) Change		_		
Add				
Remove				
4) Change				
Add			<u> </u>	
Remove				
5) Change				
Add				
Remove				
6) Change				
, Add				
Remove				

ttacl	ending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)	
	N/A	
	· · · · · · · · · · · · · · · · · · ·	
		· · · · · · · · · · · · · · · · · · ·
		· · · · · · · · · · · · · · · · · · ·
 :-		
		
provi	amendment provides for an exchange, reclassification, or cancellation or visions for implementing the amendment if not contained in the amendm (if not applicable, indicate N/A) ment Number ()1	
<i>Т</i> РОМ Т	THE DEATH OF AN EXISTING SHAREHOLDER, THEIR SHARES SHA	ALL BE EQUALLY
DIVIDE	ED BETWEEN THE SURVIVING OFFICERS AND DIRECTORS AT THE	TIME OF DEATH.
		<u> </u>

The date of each amendment(s) a	doption:	_, if other than the
date this document was signed.	October 15, 2019	
Effective date if applicable:		
	(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 epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were si	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	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 east	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
October I	0, 2019	
Dated	 	
Signature 2	ino L. Char	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) Diane G. Ebner	_
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	