

P0500033047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

FILE
8

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

03/24/05--01030--003 ***35.00

05 MAR 24 FH 1:31
SECRET AIR FORCE
TALLAHASSEE

Special Instructions to Filing Officer:

Office Use Only

C. Couillette MAR 31 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVINE PROPERTY INVESTMENTS, INC.

DOCUMENT NUMBER: P05000033047

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caroline McKeon

(Name of Contact Person)

DreamWeb Office Consultants, Inc.

(Firm/ Company)

11404 SunCreek Place

(Address)

Temple Terrace, FL 33617

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Caroline McKeon

(Name of Contact Person)

at (813) 988-7772

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

05 MAR 24 PH 1:57

SECRETARY OF STATE
TALLAHASSEE, FLA.

Articles of Amendment
to
Articles of Incorporation
of

DIVINE PROPERTY INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000033047

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V is being amended to read:

Article V: The name and Florida street address of the registered agent is:

Paul David Shaffer - 1550 Maximilian Drive - Wesley Chapel, FL 33543

By his signature which appears on the line below, he is familiar with the obligations of the position.

Signed by Paul David Shaffer:



Article VII is being amended to read:

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Paul David Shaffer, President and Director - 1550 Maximilian Drive - Wesley Chapel, FL 33543

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 04, 2005

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 4th day of March, 2005

Signature

Paula M.

(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)

Paul David Shaffer

(Typed or printed name of person signing)

President and Directors

(Title of person signing)

FILING FEE: \$35