

FD5000101606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079861636

09/22/06--01011--002 **35.00

Amended
Syl

FILED
06 SEP 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUE DIAMOND, INC.

DOCUMENT NUMBER: POS000101606

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

Please return all correspondence concerning this matter to the following:

BAC

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TRUE DIAMOND, INC.
(Charter# P05000101606)

FILED

06 SEP 22 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal physical address of this corporation shall be:

1414 NW 107th Ave., Ste.306
Miami, FL 33172

The principal mailing address of this corporation shall be:

5786 NW 113th Ave.
Doral, FL 33178

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows.
Please remove all other names:


NAME	ADDRESS
Carol A. Diaz President	1414 NW 107 th Ave., Ste.306 Miami, FL 33010

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 19, 2006

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.
Signed this September 19, 2006.

TRUE DIAMOND, INC.

By


Carol A. Diaz
President