

PO600000 3972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

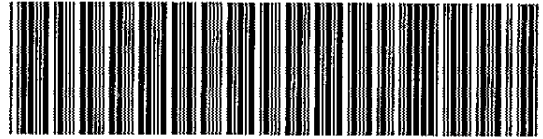
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900065494499

02/16/06--01025--003 **35.00

FILED
06 FEB 16 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 24 2006

Ames

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Diamond Bldg Inc**

FILED
06 FEB 16 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall now have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the directors of this corporation are:

Robert E Lyons II 700 Sailfish Dr Jacksonville, Florida 32233
(90 % Ownership) President/Vice President/Secretary/Treasurer (Changed % of Ownership)

Erich Lyons 6 Oakwood Road Jacksonville Beach, Florida 32250
(10% Ownership) Director (NOW ADDED)

SECOND: The date of each amendment's adoption: February 13, 2006

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of February 2006.

I accept the position and understand the responsibilities of President/Vice President/Secretary/Treasurer 90% Ownership

Signature _____

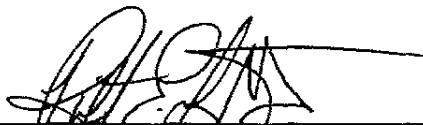
Robert E Lyons II/President

I accept the position an understand the responsibilities of Director/Treasurer 10% Ownership

Signature _____

Erich Lyons, Director

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Robert E Lyons II, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.


Robert E Lyons II, President

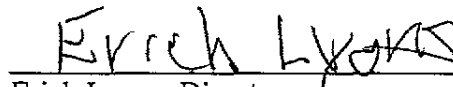
Sworn to and subscribed before me this 13th day of February 2006


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Erich Lyons, Treasurer, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.


Erich Lyons, Director
13th day of February 2006.


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008