

PO6000082059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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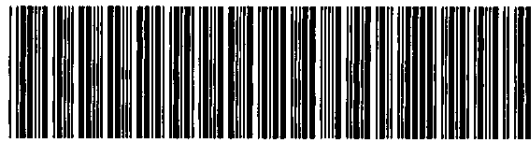
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name
Charge
Amend

02/19/07--01041--006 **35.00

FILED
2007 FEB 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POOR
2/21/07

LAW OFFICES OF
LEONARD OSHINSKY, P.A.

LAS OLAS CENTRE II - SUITE 970
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

LEONARD OSHINSKY
ADMITTED IN FLORIDA AND CONNECTICUT

TELEPHONE (954) 527-4100
FACSIMILE (954) 527-7800

February 16, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Diplomat Investment & Management, Inc.

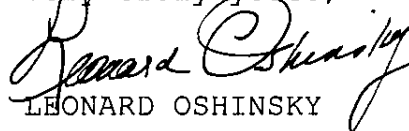
To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment regarding the above-named corporation. Also enclosed please find our check in the amount of \$35.00 representing the filing fee for same.

Please file the original Articles and return one (1) copy to this office.

Thank you for your cooperation in this matter.

Very truly yours,


LEONARD OSHINSKY

LO:jb
Encl.
jb39781

ARTICLES OF AMENDMENT OF
DIPLOMAT INVESTMENT & MANAGMENT, INC

FILED

2007 FEB 19 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as president and secretary, respectively, of DIPLOMAT INVESTMENT & MANAGMENT, INC., a Florida corporation, hereby file these Articles of Amendment to the Articles of Incorporation of DIPLOMAT INVESTMENT & MANAGMENT, INC., and state:

A. The name of the corporation is DIPLOMAT INVESTMENT & MANAGMENT, INC.

B. The name of the corporation is hereby amended to DIPLOMAT INVESTMENT & MANAGEMENT, INC.

C. The amendment was adopted by resolution of all of the directors and shareholders of the corporation on the 16th day of February, 2007.


AHMAD SHEHADEH, President


MAHMOUD SHEHADEH, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared AHMAD SHEHADEH and MAHMOUD SHEHADEH, who, as indicated below, are either personally known to me to be the persons described in and who executed the foregoing instrument as president and secretary, respectively, of the above-named DIPLOMAT INVESTMENT & MANAGEMENT, INC., a Florida corporation, or who produced the identification noted and who severally acknowledged before me that they executed such instrument as president and secretary, respectively, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 16th day of February, 2007.

[☒] Personally known to me

[] Produced identification

(Type of I.D.)


NOTARY PUBLIC

State of Florida

My Commission expires:

jb39771

**ARTICLES OF AMENDMENT OF
DIPLOMAT INVESTMENT & MANAGMENT, INC.**

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MAHMOUD SHEHADEH, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)


BEFORE ME, the undersigned authority, personally appeared AHMAD SHEHADEH and MAHMOUD SHEHADEH, who, as indicated below, are either personally known to me to be the persons described in and who executed the foregoing instrument as president and secretary, respectively, of the above-named DIPLOMAT INVESTMENT & MANAGEMENT, INC., a Florida corporation, or who produced the identification noted and who severally acknowledged before me that they executed such instrument as president and secretary, respectively, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 16th day of February, 2007.

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[] Produced identification

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NOTARY PUBLIC
State of Florida

My Commission expires:

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