

PO0000143857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

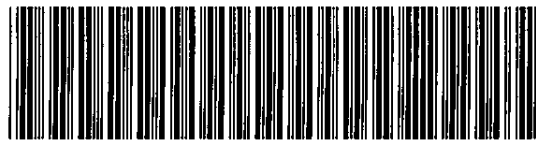
(Document Number)

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Fred Newton
AUTHORIZATION BY PHONE TO
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03/13/07--01019--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR 13 PM 12:54

Rs 3/12/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISCOVER diva INC.

DOCUMENT NUMBER: P06000143857

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

Please return all correspondence concerning this matter to the following:

Fred NEWTON
(Name of Contact Person)

DISCOVER diva INC.
(Firm/ Company)

4300 N. UNIVERSITY DR. Suite # F100
(Address)

LAUDERDALE, FL 33351
(City/ State and Zip Code)

For further information concerning this matter, please call:

Freddie NEWTON at (954) 865-4038
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR 13 PM 12:54

Articles of Amendment
to
Articles of Incorporation
of

Discover Diva Inc.

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

P0600014385'7

(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):

N/A

(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**)

Andrew Mair as president (delete)
See attached

add Danny Telcy-Louis as President

Correct title of Fred J Newton to CEO
Correct title of Stacy Foster to VP

(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)

N/A

(continued)

The date of each amendment(s) adoption: 3/09/07

Effective date if applicable: 3/09/07
(no more than 90 days after amendment file date)

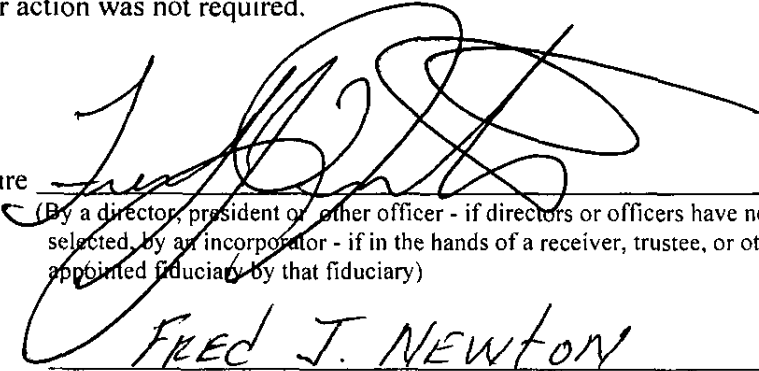
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

Signature


(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)

FRED J. NEWTON
(Typed or printed name of person signing)

C.E.O. (P)

(Title of person signing)

FILING FEE: \$35

Credit United Management, INC
4300 N University Drive, STE F100
Lauderhill, FL 33313
Phone: 954-746-9225
Fax 954-746-9294

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

TO WHOM IT MAY CONCERN

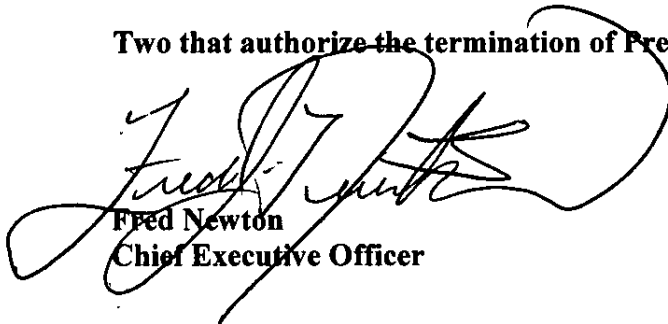
Re: Termination of Andrew Mair and D. Barton Thomas

Due to reasons agreed upon by our Board of Directors, we were forced to terminate Andrew Mair, President and D. Barton Thomas, Director of Discover Diva, INC.


We have produced copies of the letters sent to each individual, explaining our reasons and also actions that should be taken in relations to their termination.

If there are any questions regarding this letter, please contact us at 954-746-9225 between the hours of 9am to 5pm, Monday through Friday.

Two that authorize the termination of President and Director:



Fred Newton
Chief Executive Officer



Danny Telcy-Louis
Acting President

Credit United Management, INC
4300 N University Drive, STE F100
Lauderhill, Fl 33313
Phone: 954-746-9225
Fax: 954-746-9294

Andrew Mair

Dear Andrew,

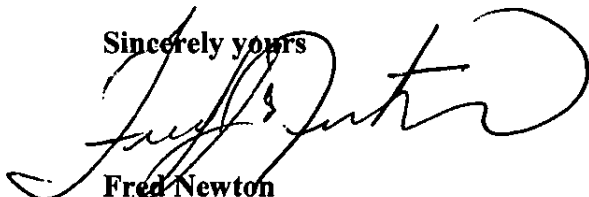
RE: Termination Letter

This letter serves to indicate that you are being dismissed immediately as the President of Discover Diva, Inc.

Due to the lack of communication and your inability to perform your duties, we are forced to make this decision. We will allow you to return to the office so that you can retrieve your belongings and return the company key. You can do so on any given Saturday between the hours of 10am to 1pm.

We appreciate the time spent here at Discover Diva, Inc and wish you all the best in your future endeavors.

Sincerely yours

A large, stylized handwritten signature in black ink, appearing to read 'Fred Newton'.

Fred Newton
Chief Executive Officer

A handwritten signature in black ink, appearing to read 'Danny Telcy-Louis'.

Danny Telcy-Louis
Acting President