

**PO100088079**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DIVERSITY REALTY, INC.**

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H080000201323

Articles of Amendment  
to  
Articles of Incorporation  
of

DIVERSITY REALTY, INC.

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

P07000088079

(Document number of corporation (if known))

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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)**

The principal address and mailing address are changed to:

11629 NW 23 Ct. Coral Springs, FL 33065.

The registered address has changed to 11629 NW 23 Ct. Coral Springs, FL 33065.

Rami Mayron 11629 NW 23 Ct. Coral Springs, FL 33065 is hereby appointed Vice President.

The address of P,D Justin Wilner has changed 11629 NW 23 Ct. Coral Springs, FL 33065.

Justin Wilner accepts appoint as registered agent. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x Justin Wilner

(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)

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The date of each amendment(s) adoption: 1/24/2008

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.

Signature Justin Wilner

(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)

JUSTIN WILNER

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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