

P08000029183

(Requestor's Name)

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(Business Entity Name)

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FILED
2008 MAY -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thurs
5-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVERSIFIED MATERIAS & LEASING INC

DOCUMENT NUMBER: PO8000029183

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

Please return all correspondence concerning this matter to the following:

SCOT ALTMAN
(Name of Contact Person)

DIVERSIFIED CAPITAL SERVICES
(Firm/ Company)

36181 E. LAKE RD
(Address)

PALM HARBOR FL 34685
(City/ State and Zip Code)

For further information concerning this matter, please call:

KEN TEPNITZ at (727) 458 5736
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$55 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

SCOT ALTMAN
DIVERSIFIED MATERIALS & LEASING INC.
36181 E. LAKE ROAD, #300
PALM HARBOR, FL 34685

SUBJECT: DIVERSIFIED MATERIALS & LEASING INC.
Ref. Number: P08000029183

We have received your document for DIVERSIFIED MATERIALS & LEASING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers/directors. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00020908

Articles of Amendment
to
Articles of Incorporation
of

DIVERSIFIED MATERIALS & LEASING INC.

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

PO8000029183

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

OFFICERS AND DIRECTORS

1) WE RESOLVED THAT NICOLE LOBOSCO THE PRES
OF THE ABOVE CORPORATION HERBY RESIGNS AS
PRESIDENT OF THE CORP.

2) RESOLVED THAT DAWN ALTMAN SHALL BE AND
IS HERBY APPOINTED AS PRESIDENT OF DIVERSIFIED
MATERIAL & LEASING INC. EFFECTIVE IMMEDIATELY. 3/25/08

(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: MARCH 25 2002

Effective date if applicable: MARCH 25 2002
(no more than 90 days after amendment file date)

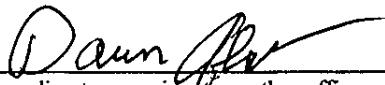
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

DAWN ALTMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35