

P100000017278

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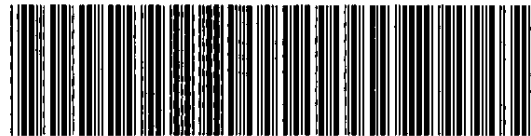
(Business Entity Name)

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FILED  
10 JUN 17 PM 12:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts JUN 18 2010

**LAWRENCE F. MICHELSON, P.A.**

ATTORNEY AT LAW

1550 MADRUGA AVENUE  
SUITE 120  
CORAL GABLES, FLORIDA 33146

BOARD CERTIFIED  
TAX ATTORNEY

TELEPHONE: (305) 668-0088  
TELEFAX: (305) 666-2705

June 14, 2010

Amendment Section  
Division of Corporations  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment  
Divencounters, Inc.  
Document Number: P10000017278

To Whom it may concern:

Enclosed herewith are 1 original and 1 copy of the Articles of Amendment to Articles of Incorporation for the above referenced matter. Also enclosed is a check in the amount of \$70 for the filing fee.

Please file the enclosed Articles and return a copy to the undersigned in the self addressed stamped envelope as soon as this has been completed. Thank you very much.

Very Truly Yours,



Lawrence F. Michelson  
LFM/tbm  
enclosures

RECEIVED BY THE DIVISION OF CORPORATIONS ON JUNE 14, 2010 FOR THE FILING OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE DIVENCOUNTERS, INC. THE FILING FEE OF \$70.00 WAS RECEIVED AND THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE DIVENCOUNTERS, INC. WAS FILED ON JUNE 14, 2010.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIVENCOUNTERS, INC

FILED  
10 JUN 17 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article VII of the Articles of Incorporation of DIVENCOUNTERS, INC. (Document number P10000017278) is hereby amended as follows:

"Article VII. The Officers and Directors of this Corporation are:

President	- PETER A. HUGHES
Vice-President/Director	- SANTIAGO DUNN
Secretary	- DORIS J. WELSH
Treasurer	- DANIEL PLAZA

All with addresses of:

5805 Blue Lagoon Drive, Suite 160  
Miami, FL 33126"

2. The foregoing amendment was adopted by the vote of the sole Stockholder of this Corporation authorized to vote on May 26, 2010.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Articles of Incorporation this 26 day of May, 2010.

By: Peter A. Hughes  
Peter A. Hughes, President

By: Doris J. Welsh  
Doris Welsh, Secretary

MAY-25-2010 23:52

GALAPAGOS NETWORK

305 262 9609 P.03/05

05/26/2010 11:08 3056662705

LARRY MICHELSON PA

PAGE 03/05

STATE OF FLORIDA

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) SS

COUNTY OF MIAMI-DADE

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The foregoing Amendment to the Articles of Incorporation was sworn to and acknowledged before me this 24 day of May, 2010, by Peter A. Hughes, as President of Divencounters, Inc., on behalf of such corporation, known to me personally or who has produced DL as identification and who did take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal, in the State and County aforesaid, this 24 day of May, 2010.

PETER A. HUGHES H 220-661-47-338-0  
DORIS J. WELSH W 420-170-62-686-1

Notary Public

State of Florida at Large

My Commission Expires:

December 17, 2013



NOTARY PUBLIC-STATE OF FLORIDA  
Paula A. Goffman  
Commission #DD947682  
Expires: DEC. 17, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

STATE OF FLORIDA

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) SS

COUNTY OF MIAMI-DADE

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The foregoing Amendment to the Articles of Incorporation was sworn to and acknowledged before me this \_\_\_ day of \_\_\_, 2010, by Doris Welsh, as Secretary of Divencounters, Inc., on behalf of such corporation, known to me personally or who has produced \_\_\_ as identification and who did take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal, in the State and County aforesaid, this \_\_\_ day of \_\_\_, 2010.

Notary Public

State of Florida at Large

My Commission Expires: