

P10000043648

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TALLAHASSEE, FLORIDA

Art. of Correction



JUN 07 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND BROOK HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: P10000043648

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID B. LANTER, CPA

Name of Contact Person

LEVY & ASSOCIATES

Firm/Company

2101 NW CORPORATE BLVD. #317

Address

BOCA RATON, FL 33431

City/State and Zip Code

DLANTER@JILCPA.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID B. LANTER, CPA

Name of Contact Person

at (561) 998-7770

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

ARTICLES OF CORRECTION

for

DIAMOND BROOK HOLDINGS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P10000043648

Document Number (if known)

FILED
10 JUN -2 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ELECTRONIC ARTICLES OF INCORPORATION,
(Document Type Being Corrected)

filed with the Department of State on MAY 20, 2010.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

SHOULD IS INCORRECTLY LISTED AS 2101 NW CORPORATE BLVD. #317

BOCA RATON, FL 33304.

Correct the inaccuracy, incorrect statement, or defect:

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

SHOULD BE 738 NE 3RD AVE FT. LAUDERDALE, FL 33304.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ALBERT L. BORER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00