

P110000036340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

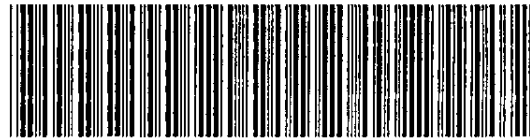
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05/12/11--01043--018 **35.00

FILED

2011 MAY 26 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 5-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVERSIFIED GENERAL SERVICES, INC

DOCUMENT NUMBER: P11000036340

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

Please return all correspondence concerning this matter to the following:

MORYS M. MENDOZA

Name of Contact Person

DIVERSIFIED GENERAL SERVICES, INC

Firm/ Company

3021 GRAND AVE

Address

FORT MYERS, FL 33901

City/ State and Zip Code

ccs-1@embarqmail.com

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

For further information concerning this matter, please call:

MORYS M. MENDOZA

Name of Contact Person

at (239)

229-3259

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2011

MORYS M MENDOZA
DIVERSIFIED GENERAL SERVICES, INC
3021 GRAND AVE
FORT MYERS, FL 33901

SUBJECT: DIVERSIFIED GENERAL SERVICES, INC
Ref. Number: P11000036340

We have received your document for DIVERSIFIED GENERAL SERVICES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 711A00012498

Articles of Amendment
to
Articles of Incorporation
of

DIVERSIFIED GENERAL SERVICES, INC

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

P11000036340

(Document Number of Corporation (if known))

FILED
2011 MAY 26 AM 10:37
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MORYS M. MENDOZA

New Registered Office Address:

3021 Grand Ave

(Florida street address)

Fort Myers

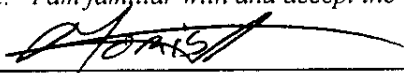
(City)

Florida 33901

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>MORYS M. MENDOZA</u>	<u>3021 GRAND AVE</u> <u>FORT MYERS, FL 33901</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>OSMEL SALAZAR</u>	<u>3021 GRAND AVE</u> <u>FORT MYERS, FL 33901</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>SERGIO HERNANDEZ</u>	<u>3021 GRAND AVE</u> <u>FORT MYERS, FL 33901</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ZULEKA LUGO</u>	<u>3021 GRAND AVE</u> <u>FORT MYERS, FL 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>ROLANDO ECHEVERRIA</u>	<u>1831 HANSON ST</u> <u>FORT MYERS, FL 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>A</u>	<u>MARIA V. DELGADO</u>	<u>2571 HUNTER TERRACE</u> <u>FORT MYERS, FL 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 05/06/11
(date of adoption is required)
Effective date if applicable: 05/06/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

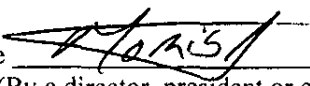
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 05/06/11

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)

MORYS M. MENDOZA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)