

PM-000036683

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SEP 28 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVERSE SERVICES USA, INC.

DOCUMENT NUMBER: P11000036683

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

Please return all correspondence concerning this matter to the following:

V. JEAN OWENS

Name of Contact Person

OWENS LAW GROUP, P.A.

Firm/ Company

811-B CYPRESS VILLAGE BLVD.

Address

RUSKIN, FL 33573

City/ State and Zip Code

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

For further information concerning this matter, please call:

Alissa M. Martinez

Name of Contact Person

at (813) 633-3396

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

September 12, 2012

V. JEAN OWENS
811-B CYPRESS VILLAGE BLVD.
RUSKIN, FL 33573

SUBJECT: DIVERSE SERVICES USA, INC.
Ref. Number: P11000036683

We have received your document for DIVERSE SERVICES USA, 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 date of adoption of each amendment must be included in the document.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 812A00022984

**ARTICLES OF
FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DIVERSE SERVICES USA, INC.**

The Articles of Incorporation of **DIVERSE SERVICES USA, INC.**, which was filed with the Secretary of State on April 14, 2011, under document number P11000036683, is hereby amended to change the present **ARTICLE IV** and replace it with the following **ARTICLE IV** as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is:

2,000

The foregoing Articles of First Amendment to the Articles of Incorporation are hereby adopted by all the Shareholders and Members of the Board of Directors of **DIVERSE SERVICES USA, INC.**, effective this 4th day of September, 2012.



R. MARK GOVIN,
President



KEVIN A. GOVIN,
Vice President

FILED
12 SEP 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

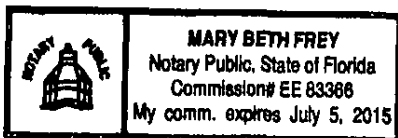
The foregoing instrument was acknowledged before me this 30 day of August, 2012, by **R. MARK GOVIN**, as President of **DIVERSE SERVICES USA, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



Mary B Frey
Printed Name: Mary B Frey
Notary Public
Commission Expires: 7/5/15
Serial Number:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30 day of August, 2012, by **KEVIN A. GOVIN**, as Vice President of **DIVERSE SERVICES USA, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



Mary B Frey
Printed Name: Mary B Frey
Notary Public
My Commission Expires: 7/5/15
Serial Number: