

P110000071591

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP - 6 AM 9:40

Amend
① 9/6/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ~~The~~ Diva Exchange II Corp

DOCUMENT NUMBER: P11000071591

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

Please return all correspondence concerning this matter to the following:

Debra Fitzwater

Name of Contact Person

~~The~~ Diva Exchange II Corp

Firm/ Company

204 Interlake Drive

Address

Lake Placid, FL 33852

City/ State and Zip Code

fitzwaterd@bellsouth.net

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

For further information concerning this matter, please call:

Debra Fitzwater

Name of Contact Person

at (863)

Area Code & Daytime Telephone Number

243-7785

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

August 24, 2011

DEBRA FITZWATER
DIVA EXCHANGE II CORP
204 INTERLAKE DRIVE
LAKE PLACID, FL 33852

SUBJECT: DIVA EXCHANGE II CORP
Ref. Number: P11000071591

We have received your document for DIVA EXCHANGE II CORP 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00019801

RECEIVED
11 SEP - 6 AM 8:01
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

~~The Diva Exchange II Corp~~

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

P11000071591

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP -6 AM 9:40

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)

204 East Interlake Blvd
Lake Placid, FL
33852

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

(Same)

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:

PRINCIPAL: 204 EAST INTERLAKE BLVD
ADDRESS LAKE PLACID, FL 33852

New Registered Office Address:

RA NAME : FITZWATER, DEBRA
RA ADDR : 204 EAST INTERLAKE BLVD
LAKE PLACID, FL 33852 US

(City)

(Zip Code)

204
204

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>
PD	Debra Fitzwater	204 Interlake Lake Placid, FL 33852	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TITLE: SD	NAME: BOLEY, LESLIE 204 206 EAST INTERLAKE BLVD LAKE PLACID, FL 33852		<input type="checkbox"/> Add <input type="checkbox"/> Remove
TITLE: VP	NAME: FITZWATER, JOHN 204 206 EAST INTERLAKE BLVD LAKE PLACID, FL 33852		<input 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)

The date of each amendment(s) adoption: 8/17/2011
(date of adoption is required)
Effective date if applicable: 8/1/2011
(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 8/17/2011

Signature Debra Fitzwater
(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)

Debra Fitzwater
(Typed or printed name of person signing)

Owner
(Title of person signing)