(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
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COVER LETTER

TO: Amendment Division of C	4		
NAME OF COR	PORATION:	The Diva Exchange II Corp	•
DOCUMENT NU	JMBER:	P11000071591	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	nis matter to the following:	
		Debra Fitzwater	
	•	Name of Contact Person	
	\/		
	TXe	Diva Exchange II Corp Firm/ Company	
	/ \	Firm/ Company	
		204 Interlake Drive	
		Address	
		ake Placid, FI 33852	
	(City/ State and Zip Code	
	fitzwate	erd@bellsouth.net	
	E-mail address: (to be us	ed for future annual report notification)	
For further inform	ation concerning this matter	nlease call:	`\
	•	88/13	
	Debra Fitzwater of Contact Person	at (863) 243-7785 Area Code & Daytime Telephone Number)
	e of Comact Person	Area Code & Daytime Telephone Number)
Enclosed is a chec	k for the following amount i	made payable to the Florida Department of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee & Certificate of Sta Certified Copy (Additional Copy	tus
Mailing A		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee	e, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	



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.

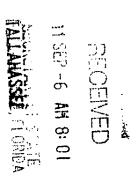
Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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



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)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

		The n	iew
	the designation "C	oration," "company," or "incorporated" or orp," "Inc," or "Co". A professional corporate ation," or the abbreviation "P.A."	
B. Enter new principal office address, if (Principal office address MUST BE A STE		204 East Interlake lake Placia Fl 33852	Blvc
C. Enter new mailing address, if applica (Mailing address MAY BE A POST O)		6ame)	
D. If amending the registered agent and/new registered agent and/or the new i			
Name of New Registered Agent:	PRINCIPAL:	206 EAST INTERLAKE BLVD LAKE PLACID, FL 33852	304
New Registered Office Address:	RA NAME : RA ADDR :	FLTZWATER, DEBRA 200 EAST INTERLAKE BLVD LAKE PLACID, FL 33852 US	204
	(City)	(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register	ed agent. I am fami	gent: liar with and accept the obligations of the positio Registered Agent if changing	n.

, 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>	Name	Address	Type of Action
PD	Debra Fitzwater	204 Interlake Lake Placid. Fl 33852	☑ Add □ Remove
TITLE:	204	BOLEY, LESLIE 206 EAST INTERLAKE BLVD LAKE PLACID, FL 33852 FITZWATER, JOHN 206 EAST INTERLAKE BLVD LAKE PLACID, FL 33852	□.'Add □ Remove □ Add □ Remove
	or adding additional ional sheets, if necessar	Articles, enter change(s) here: ry). (Be specific)	
			,
~			***************************************
provisions		n exchange, reclassification, or cancellation of issuance amendment if not contained in the amendment it	
	, , , , , , , , , , , , , , , , , , ,		

The dațe of each amendmen	t(s) adoption:	8/17/20/1
Effective date <u>if applicable</u> :	8/1/2011	(date of adoption is required)
i i i i i i i i i i i i i i i i i i i	(no more than 9	90 days after amendment file date)
Adoption of Amendment(s)	(<u>CH</u>	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statemeng group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	ndment(s) was/were sufficient for approval
by		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated_8/17	//2011	
Signature	Xlehra	dent or other officer - if directors or officers have not been
sel	ected, by an incor	rporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		Debra Fitzwater
	(Ту	yped or printed name of person signing)
		Owner
	(Title o	of person signing)