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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Divine III, Ir | nc | | |
|-------------------------|---|--|--|--|
| DOCUMENT NUM | BER: P1200003584 | 4 | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corre | spondence concerning this ma | tter to the following: | | |
| | Christopher Roja | S | | |
| | | Name of Contact Persor | 1 | |
| | Divine III, Inc | | | |
| | | Firm/ Company | | |
| | 14359 Miramar P | kwy Suite 233 | | |
| | | Address | | |
| | Miramar, FL 3302 | 27 | | |
| | | City/ State and Zip Code | e | |
| | | , | | |
| | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| | | | | |
| For further information | on concerning this matter, pleas | se call: | | |
| Christopher Rojas | | at (305 | , 240-5899 | |
| Name of Contact Person | | | de & Daytime Telephone Number | |
| Enclosed is a check for | or the following amount made | payable to the Florida Depa | artment of State: | |
| □ \$35 Filing Fee | S\$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 | | Street | Address | |
| | endment Section | Amendment Section | | |
| | rision of Corporations | Division of Corporations | | |
| |). Box 6327 | Clifton Building | | |
| Tal | lahassee, FL 32314 | | Executive Center Circle assee, FL 32301 | |
| | | į aliani | 13300, TL 32301 | |

Articles of Amendment to Articles of Incorporation

FILED

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of Divine III, Inc ATATE STATEMENT AND ARREST (Name of Corporation as currently filed with the Florida Dept. of State) P12000035844 (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: A. If amending name, enter the new name of the corporation: 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." 14359 Miramar Pkwa B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 233 Miramar, FL 33025 C. Enter new mailing address, if applicable: 14359 Miramar Pkwy (Mailing address MAY BE A POST OFFICE BOX) Suite 233 Miramar, FL 33025 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: Christopher Rojas Name of New Registered Agent 11551 SW 30 Street #108 (Florida street address) Miramar New Registered Office Address: (City) 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 the 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> <u>J</u> | ohn Doe | | | |
|----------------------------|--------------------|-------------------|--------------------|--|--|
| X Remove | <u>v</u> <u>n</u> | Mike Jones | | | |
| X Add | <u>sv</u> <u>s</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | | |
| 1) Change | Р | Brenda Tsakiris | 11551 SW 30 Street | | |
| Add | | | #108 | | |
| Remove | | | Miramar, FL 33025 | | |
| 2) Change | D | Theodore Tsakiris | 11551 SW 30 Street | | |
| Add | | | #108 | | |
| Remove | | | Miramar, FL 33025 | | |
| 3) Change | VP | Carlos Rojas | 11551 SW 30 Street | | |
| Add | | | #108 | | |
| Remove | | | Miramar, FL 33025 | | |
| 4) Change | P | Christopher Rojas | 14359 Miramar Pkwy | | |
| Add | | | Suite 233 | | |
| Remove | | | Miramar, FL 33027 | | |
| 5) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 6) Change | | ***** | | | |
| Add | | | | | |
| Remove | | | | | |

| | sneeds, ij necessury) |). (Be specific) | | | |
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| an amendment | t provides for an exc | change, reclassific | eation, or cance | llation of issue | d snare |
| <u>provisions for in</u> | t provides for an exc mplementing the am cable, indicate N/A; | change, reclassific | eation, or cance ontained in the | llation of issue amendment its | d snares. eli: |
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| The date of each amendmendate this document was sign | | , if other than the |
|--|--|---------------------|
| | | |
| Effective date <u>if applicable</u> | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s | s) (<u>CHECK ONE</u>) | |
| | were adopted by the shareholders. The number of votes cast for the amendment(s) /were sufficient for approval. | |
| The amendment(s) was/v must be separately prov | were approved by the shareholders through voting groups. The following statement sided for each voting group entitled to vote separately on the amenames | |
| "The number of vo | otes cast for the amendment(s) was/were sufficient for approval | |
| oy | (voting group) | |
| The amendment(s) was/v | were adopted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/vaction was not required. | were adopted by the incorporators without shareholder action and shareholder | |
| Dated_9/ | 10/14 | |
| Signature | Brenda Tsakiris Bunda Tsakiris | |
| - | (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) | |
| | Brenda Tsakiris | |
| | (Typed or printed name of person signing) | _ |
| | President | |
| | (Title of person signing) | |