## P12000044802

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Amend No D.1.14

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

MAME OF CORPO	RATION: Diplomat O	ceanfront Realty	/ Inc.
DOCUMENT NUM	BER: P1200004480	2	
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	tter to the following:	
	Galina Kornblum		
		Name of Contact Persor	1
	Diplomat Oceanf	ront Realty Inc.	
		Firm/ Company	
	1920 E. Hallanda	le Beach Blvd.,	#804
		Address	
	Hallandale, FL 33	3009	
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code	3
ادم	inakornblum@yał	noo com	
gai		sed for future annual report	notification)
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For further information	n concerning this matter, pleas	se call:	
Galina Kornt	olum	at (323_	, 620-9908
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	rtment 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			Address
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	
		Tallaha	issee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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Diplomat Oceanfront Realty Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P12000044802 (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." 1920 E. Hallandale Bch Blvd. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 804 Hallandale, FL 33009 C. Enter new mailing address, if applicable: 1920 E. Hallandale Bch Blvd (Mailing address MAY BE A POST OFFICE BOX) Suite 804 Hallandale, FL 33009 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 1920 E. Hallandale Bch Blvd, #804 (Florida street address) Florida\_33009 Hallandale (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.

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)

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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	Galina Kornblum	1920 E. Hallandale Bch Bl
Add			Suite 804
Remove			Hallandale, FL 33009
2) Change			
Add			
Remove			
3) Change			AND
Add			Toward & STEEL STATE AND ADMINISTRATION OF THE STATE AND ADMIN
Remove			
4) Change	VIII. (1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		
Add			
Remove			
5) Change			
Add	***************************************	All	
Remove			
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6) Change	***************************************		
Add			WARRANCE CONTROL OF THE CONTROL OF T
Remove			

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If an amendment provi provisions for implem (if not applicable, i	enting the ame	nange, reclassification, or cancellation of issued shares. Inducent if not contained in the amendment itself:	
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provisions for implem	enting the ame	nange, reclassification, or cancellation of issued shares.  Endment if not contained in the amendment itself:	

The date of each amendment(s) adoption: 11/14/2014	, if other than th
date this document was signed.	
Effective date if applicable:	
(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 situst 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)	
(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 11/14/2014	
Signature / Mach	
(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)	
Galina Kornblum	
(Typed or printed name of person signing)	***************************************
President	
(Title of person signing)	