P13000086681

(Re	equestor's Name)	
. (Ad	dress)	
(Ad	dress)	
(Cid	ty/State/Zip/Phone	e #)
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SIVERION OF CORPUBATION

C. LEWIS

AUG 27 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: DIYA AND BER: P130000866					
The enclosed Articles	of Amendment and fcc are su	bmitted for filing.				
Please return all corres	spondence concerning this mat	tter to the following:				
JOSE RAMOS LOPEZ						
	Name of Contact Person					
Firm/ Company						
	608 ABACO C	T				
	Address					
	KISSIMMEE F					
		City/ State and Zip Code	e			
neptunopr2012@gmail.com E-mail address: (to be used for future annual report notification)						
For further information	n concerning this matter, pleas	e call:				
Jose Ramo	s Lopez	at (787	₎ 6078721			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	artment 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		Street Address				
	endment Section ision of Corporations	Amendment Section Division of Corporations				
	. Box 6327	Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

SHONE TARY OF STATE SHORE TARY OF STATE SHYSIGH OF CORPORATIONS

Articles of Amendment to Articles of Incorporation

14 AUG 21 AM 10: 27

Diya and Dev Inc	
(Name of Corporation as currently filed with the FI	orida Dept. of State)
P13000086681	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	608 abaco ct
	kissimmee fl 34746
D. If amending the registered agent and/or registered office address:	
Name of New Registered Agent	
(Florida stre	ret address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	
Signature of New Registered A	gent, 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)

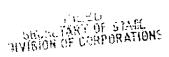
Please note the officer/director title by the first letter of the office title:

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.

X Change	<u>PT</u>	John De	<u>QC</u>		
X Remove	<u>v</u>	Mike Jo	ones		
X Add	<u>\$V</u>	Sally S	mith		
Type of Action (Check One)	<u>Title</u>		Name		Address
l) Change	V		Jose Ramos Lopez		608 Abaco Ct
Add					Kissimmee FI 34746
Remove					
2) Change					
Add					<u> </u>
Remove					
3) Change	<u></u>				
Add					
Remove					· · · · · · · · · · · · · · · · · · ·
4) Change		_		····	
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change					
Add		.			
Remove					

	al Articles, enter change(s) here: eary). (Be specific)	
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f an amendment provides for an	n exchange, reclassification, or cancellation of issued share	S.
provisions for implementing the	e amendment if not contained in the amendment itself:	_
	(/AL)	
(if not applicable, indicate No	,	
(i) noi applicable, maicule Ni	<u> </u>	
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The date of each amendmen	(s) adoption: 08/19/2014	14 AUG 21	AM 10: 27	, if other than the
date this document was signed				
Effective date if applicable:	08/19/2014			
	(no more than 9	0 days after amendn	ent file date)	
Adoption of Amendment(s)	(CHECK ONE)			
	re adopted by the shareholders. The ere sufficient for approval.	number of votes car	st for the amendment(s)	
	re approved by the shareholders thro ed for each voting group entitled to			
"The number of votes	s cast for the amendment(s) was/wer	e sufficient for appro	oval	
by	(voting group)		 ."	
action was not required.	re adopted by the board of directors			
action was not required.				
Dated_08/1	9/2014			
Signature S	P. C. DO.	do		
s	By a director, president or other office elected, by an incorporator – if in the ppointed fiduciary by that fiduciary)	e hands of a receiver		_
	Leslie Delgado			
	(Typed or p	printed name of perso	on signing)	
	PS			
	(Ti	tle of person signing)	