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(Re	equestor's Name)	» / <u>■</u> •
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
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# SEP -3 ## || 19

SEP 1 0 2014 C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section

Division of Corpo	prations				
	TATION: DIAMON		uices		
DOCUMENT NUME	BER: <u>+1400</u>	0005195			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this mat	tter to the following:			
	Javiere	Tain Name of Contact Person			
	Diamond +	101tiservices			
	<u> </u>	Firm/ Company	<del></del>		
	360 NW 4	bth Street			
	<u> </u>	Address			
	Pompano F	Beach FL 3	38064		
		Seach FL 3 City/ State and Zip Code			
$\mathcal{I}_{-}$	Diamond Clas E-mail address: (to be us	sServs 6 sed for future annual report	mail.com notification)		
For further information	n concerning this matter, pleas	se call:			
Javiere	Fain	at ( <b>99</b> 1	856 9893		
Name o	of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:		
\$35 Filing Fee	\$35 Filing Fee \$\times \text{Certificate of Status}\$		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
<u>Mai</u>	ling Address	Street Address			
Ame	endment Section	Amendment Section			
	sion of Corporations	Division of Corporations			
	Box 6327 ahassee, FL 32314	Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

斯 SEP -3 MII: 50 The second of the second 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: " or "incorporated" or the abbreviation name must be distinguishable and contain the word "corporation, "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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment q 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: X Change	<u>PT</u> <u>Johr</u>	<u>1 Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	PCEO	Javiere Fain	360 NW 46th estroct
Add			Pompano Beach
Remove			FL 33004
2) Change	SCFO	Danielle Fain	360 NW 46th street
X Add			Pomparo Brach
Remove			FL 33004
3) Change	·		<u> </u>
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add Add			
Remove	,		
6) Change			
Add			
Remove			

<mark>If amending o</mark> Attach <i>addition</i>	r adding addit nal sheets, if ne	tional Artic ecessary).	les, enter cha (Be specific)	nge(s) here:			
NA							
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f an amendm	ent provides fo r implementin	or an excha	ange, reclassif	ication, or ca	incellation o	<u>f issued sha</u>	res.
(if not an	plicable, indica	g ine amen ite N/A)	unient ii not c	ontained in	<u>uie amenum</u>	ent itsen.	
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The date of each amendment(s) adoption:    N   N	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
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 (By a director, president or other office) 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)	
(Typed or printed name of person signing)	_
(Title of person signing)	_