

P17 000061515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

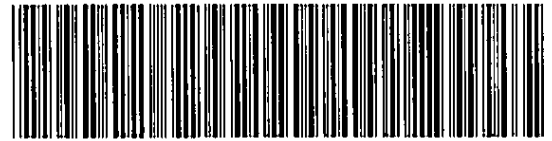
(Business Entity Name)

(Document Number)

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OCT 07 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diamond Litigation Services, Inc

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Potts

Name of Contact Person

Diamond Litigation Services, Inc.

Firm/ Company

11909 Sunburst Manble Rd

Address

Riverview, FL 33579

City/ State and Zip Code

susiepotts@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Potts

Name of Contact Person

at (312) 372-5623

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT -6 PM 12:41

August 26, 2021

SUSAN POTTS
11909 SUNBURST MARBLE RD
RIVERVIEW, FL 33579

SUBJECT: DIAMOND LITIGATION SERVICES, INC.
Ref. Number: P17000061515

We have received your document for DIAMOND LITIGATION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

****PLEASE ONLY CHECK ONE BOX****

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) 245-6050.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 321A00020622

Articles of Amendment
to
Articles of Incorporation
of

Diamond Litigation Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

The new 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."

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

(Florida street 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 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Susan Imhoff</u>	<u>11909 Sunburst Marbie Rd Riverview, FL 33579</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Susan Potts</u>	<u>11909 Sunburst Marbie Rd Riverview, FL 33579</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: August 11th, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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 Diamond Litigation Services, Inc.
(voting group)

Dated August 11th, 2021

Signature

Susan Potts

(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)

Susan Potts

(Typed or printed name of person signing)

Susan Potts

(Title of person signing)

**IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT
IN AND FOR HILLSBOROUGH COUNTY, STATE OF FLORIDA
FAMILY LAW DIVISION**

IN RE THE MARRIAGE OF:
SUSAN IMHOFF,
Petitioner/Wife,

CASE NO.: 20-DR-011448
DIVISION: F

and

ZACHARY IMHOFF
Respondent/Husband.

**ORDER OF NAME CHANGE
PURSUANT TO FINAL JUDGMENT OF DISSOLUTION OF MARRIAGE**

THIS CAUSE came before the Court for a final hearing on a Petition for Dissolution of Marriage. The Court took evidence and is otherwise duly advised in the premises. The Court finds, orders, and adjudges as follows:

1. The Court has jurisdiction over the parties and the subject matter.
2. The Wife seeks to restore her maiden name.
3. On March 28, 2021, the Court entered a Final Judgment of Dissolution of Marriage, finding that the Wife may restore her maiden name.
4. The Wife's request for name change is not for any ulterior or illegal purpose, and, if granted, will not invade the property rights of others.
5. The Wife's present name of SUSAN DENISE IMHOFF shall be restored to her maiden name of SUSAN DENISE POTTS and the Wife shall hereafter be known by this name.

DONE AND ORDERED in Chambers at Tampa, Hillsborough County, Florida, on this
___ day of March, 2021.

20-DR-011448 3/28/2021 3:30:39 PM
20-DR-011448 3/28/2021 3:38:39 PM

Honorable Wesley D. Tibbals
Circuit Court Judge

Copies to:
Jeffrey S. Koster, Esq.
Jana C. Barnett, Esq.

I hereby certify that the foregoing is a true and correct copy of
the unredacted document on file in my office. Witness my hand
and Official Seal this 29 day of APRIL 20 21.
Hillsborough County, State of Florida
Clerk of the Circuit Court and Comptroller



By: _____
Print: Zalle Hooper As Deputy Clerk