PAcco	11404
(Requestor's Name) (Address) (Address)	200340075732
(City/State/Zip/Phone #)	01/31/20-+01003008 ★★35.00
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	2020 J.21 31 5H (2: 31
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CAPITAL CO 417 E. Virginia Street, Sui (850) 224-8870 • 1-800-	te 1 • Tallahassee,	Florida 32301	
Diamond Rental Enter	rprises, Inc.		
			Art of Inc. File
<u> </u>		·	LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature		Fictitious Owner Search	
-			Vehicle Search
			Driving Record
Requested by: Seth	02/03/20		UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
marite	Date		UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

COVER LETTER

FO: Amendment Section Division of Corporations

e.

Diamond Retail Enterprises, Inc.

NAME OF CORPORATION: _____

P19000011404 DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

 Kim Mitchell
 Name of Contact Person

 Firm/ Company
 4118 Zełkowa Court

 Address
 Address

 Naples, FL 34119
 City/ State and Zip Code

 kimjnutchell@ yahoo.com
 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tallahassee, FL 32314

_ at (___ Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □ \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Diamond Retail Enterprises, Inc.

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

512000011404

(Document Number of Corporation (if known)

3510 Kraft Road

3510 Kraft Road

Naples, FL 34105

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 <u>MUST BE A STREET ADDRESS</u>)	Naples, FL 34105

- C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)
- 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:

<u>Name of New Registered Agent</u>

(Florida street address)

New Registered Office Address:

(Citri

(Zap Code)

. Florada

ЦV

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New Registered Agent's Signature, if changing Registered Agent:

1 hereby accept the appointment as registered agent 1 am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

□ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Example:

.

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 = ChaeExecutive 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change <u>P1</u> <u>John Doe</u> <u>N</u> Remove <u>v</u> Mike Jones <u>SV</u> Sally Snuth Type of Action <u>Title</u> Address Name (Check One) Kimberly J Mitchell 4118 Zelkova Court 1) ____ Change Naples, FL 34105 ____ Add X _ Remove Koby Yacov Moosa 3510 Kraft Road President 2) ____ Change Х Naples, FL 34105 _ Add Remove 3) ____ Change ____ Add ÷. 5 1.+ __ Remove I. .77 ÷ 177, 4) ____ Change R n_1 _____ Add ē S Remove <u>çār</u> 5) ____ Change ___ Add __ Remove 6) ____ Change ___ Add _____ Remove

(Attach additional sheets, if necessary), - (Be specific)		
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		FEB
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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:	$\square_{\underline{C}}$	A
(if not applicable, indicate N A)		AH 10: 5
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E. If amending or adding additional Articles, enter change(s) here:

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The date of each amendment(s) adoption:	if other the	an the
date this document was signed.		
Effective date <u>if applicable</u> :		
the 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 no document's effective date on the Department of State's records.	ot be listed	as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)		
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.		
X 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	20	
(voting group)	20 FEB	
Dated Jan. 27, 2019	B - 4 AH 10: 5	
	; O	
(By a director, president or other officer – if directors or officers have not been \mathbb{R} if is selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	56	
Kim Mitchell		
(Typed or printed name of person signing)	<u></u>	
President		

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(Title of person signing)

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