

P190000025144 *used*

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FORSYTH & BRUGGER, P.A.
Account Number : I20040000147
Phone : (239)263-6000
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: claudio@marasco-law.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIVE DIAMONDS PROPERTY MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2020 FEB 17 PM 4:27

FILED
20 FEB 17 AM 8:58
STATE OF FLORIDA
TALLAHASSEE

FEB 16 2020



February 17, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FORSYTH & BRUGGER

SUBJECT: FIVE DIAMONDS PROPERTY MANAGEMENT, INC.
REF: P19000025144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

✓ (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any further questions concerning your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III
Amendment Section

FAX Aud. #: H20000051899
Letter Number: 520A00003452

ARTICLES OF AMENDMENT AND RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
FIVE DIAMONDS PROPERTY MANAGEMENT, INC.

The undersigned for the purpose of amending and restating, in whole, the Articles of Incorporation of Five Diamonds Property Management, Inc. under the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby amends and restates, in whole, the Articles of Incorporation of the Company as follows:

ARTICLE I – NAME

The name of this corporation shall be:

FIVE DIAMONDS PROPERTY MANAGEMENT, INC.

The principal place of business is:

1250 Tamiami Trail North
Unit 307
Naples, FL 34102

ARTICLE II – DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III – PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of one class, \$1.00 par value common stock.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this corporation is as follows:

John N. Brugger, Esq
600 5th Avenue South, Ste. 207
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the Director and Officers of this corporation are:

DIRECTOR

Claudio Marasco
1250 Tamiami Trail North
Suite 307
Naples, FL 34102


OFFICERS

President:	Claudio Marasco
Vice President	Jaider Gonzalez
Secretary:	Michael James Dattilo
Treasurer:	Claudio Marasco

All officers have the address of 1250 Tamiami Trail North, Suite 307, Naples, FL 34102.

This Amendment and Restatement of the Articles of Incorporation of the Company was adopted on February 13, 2020. This Amendment and Restatement was adopted by 100% of the shareholders of the Company. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Dated February 13, 2020



Claudio Marasco, Sole Director

APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE

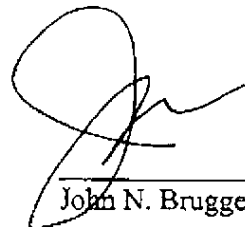
Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Director.

FIVE DIAMONDS PROPERTY MANAGEMENT, INC., a corporation under the laws of the State of Florida, with its principal office at 1250 Tamiami Trail North, Ste. 307, Naples, FL 34102, named John N. Brugger, 600 5th Avenue South, Ste. 207, Naples, FL 34102 its resident agent to accept service of process within this State.

DATED: 2/13/20

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



John N. Brugger

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DEPARTMENT OF STATE