P19000032628

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.

Office Use Only



400413923624

08/22/23--01010--002 **35.00

The second secon

M

COVER LETTER . . .

TO: Amendment Section Division of Corporations

NAME OF CORPORA	Diana	Korner Inc 032638 PK	7000037629	B	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
	160 Mala Palm Bay	Name of Contact Person Name of Contact Person Nec In Company Shau Rd Sd Address FL 3290 City/ State and Zip Cod Seed for future annual report	e 19		
For further information	concerning this matter, pleas	se call:			
Charisma Name of	Mathis.	at (757 Area Co	374-3565 de & Daytime Telephone Number	· · · ·	5658 jus
Enclosed is a check for t	the following amount made	payable to the Florida Dep	artment of State:	. –	02 50
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	- A CIVIE	2 73110: 36
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporatio	on as currently filed with the Florid	ia Dept. of State)	
P1900	0032628		_
(Docum	nent Number of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corpor	ation adopts the following am	endment(s)
A. If amending name, enter the new name of the co	rporation:		
	 -	The	new .
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc.," "chartered," "professional association," or the abbrev	' or "Co". A professional corpor	orated" or the abbreviation "Cation name must contain the	Corp.," word
B. Enter new principal office address, if applicable:	<u> </u>		
(Principal office address <u>MUST BE A STREET ADD</u>	ORESS)		
		 _	
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	V)		
(Multing dudiess MAT BE A FOST OFFICE BOX	<u></u>		
		<i>/</i>	
		<u></u>	
D. If amending the registered agent and/or register new registered agent and/or the new registered of	ed office address in Florida, enter	the name of the	
		17) 1	242 242
Name of New Registered Agent			دسته د پښت
	(Florida street address)		. c
	(Pinnau sireer auto ess)		=60
New Registered Office Address:	(City)	, Florida	<u> </u>
New Registered Office Address.		(inp cont)	
New Registered Office Address.	(4.57	. (5
,	(4.47)	. (판물	. ID: 36
New Registered Agent's Signature, if changing Regi	istered Agent:		. 36 10: 36
New Registered Agent's Signature, if changing Regi	istered Agent:	ligations of the position.	. 37E
	istered Agent:	ligations of the position.	. 35 35

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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)

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 Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
i) Change	<u>S</u>	Michelle William	5 458 Seahorse Cir St
Add			Palin Bay, FL 32909
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			/1 N
5) Change			29 30 50 50 50 50 50 50 50 50 50 50 50 50 50
Add			- 10
Remove			<u></u>
6) Change			
Add			<u>ーーーーーーーーーーーーーーーーーーーーーーーーーーーーーーーーーーーー</u>
Remove			

	/
	· · · · · · · · · · · · · · · · · · ·
	•
	ellation of issued shares,
an amendment provides for an exchange, reclassification, or cance	amandment itself:
an amendment provides for an exchange, reclassification, or cance provisions for implementing the amendment if not contained in the	amenument usen.
an amendment provides for an exchange, reclassification, or cance provisions for implementing the amendment if not contained in the (if not applicable, indicate N/A)	amenument usen.
provisions for implementing the amendment if not contained in the	amenument usen.
provisions for implementing the amendment if not contained in the	
provisions for implementing the amendment if not contained in the	
provisions for implementing the amendment if not contained in the	
provisions for implementing the amendment if not contained in the	
provisions for implementing the amendment if not contained in the	5 <u>7 (</u>
provisions for implementing the amendment if not contained in the	
provisions for implementing the amendment if not contained in the	
provisions for implementing the amendment if not contained in the	5 <u>7 (</u>

• •

The date of each amendment(s) adoption: August 1 2023	_, if other than the
date this document was signed.	
Effective date if applicable: August 1, 2023 (po more than 90 days after amendment file date)	
	and he limed as the
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and saction was not required.	shareholder
☐ 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)	
(voting group)	
Dated 8/2/2023	
Signature (Mathes	_
(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)	
Charisma Mathis	
(Typed or printed name of person signing)	
President	202 <u>2</u>
(Title of person signing)	2021 Aus 22
1	
.'. 	AHIO: 36
	m o