

P93000026872

March 8, 2000

Division of Corporations
Department of State
P.O. Box 6327,
Tallahassee, Florida 32314

600003167916--4
-03/13/00--01150--015
*****35.00 *****35.00

RE: Articles of amendment to change name
Profit Corporation

To Whom It May Concern:

Please find attached the document and a check in the amount of \$35.00 for the above mentioned.

Should you have further questions, please do not hesitate to contact the undersigned.

Sincerely,



Nicole M.J. Tilson, OSI
224 S.E. 17th Ave,
Ft-Lauderdale, Florida 33301
Tel : 954 522 0354
Tel : 954 647 0215

FILED
00 MAR 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TILSON REAL ESTATE SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1: AMENDMENT OF THE NAME OF THE CORPORATION.
THE NAME OF THE CORPORATION SHALL BE, AS
OF THE DATE LISTED BELOW:

DIAMOND REAL ESTATE SERVICES, INC.

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

✓ **THIRD:** The date of each amendment's adoption: MARCH 1-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 8 day of MARCH, 2000

Signature

Nicole Wilson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nicole Tilson
Typed or printed name

President
Title