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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

William A. Judd gave  
authority to remove  
info for new incorpor  
11/12 ac

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11/04/03--01034--004

52.50  
\*\*43.75

03 NOV -4 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

Amendment  
Profit Corp.

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

SUBJECT: Diversified Business Ventures, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

☒ 52.50  
Amendment  
Filing fee  
Certified  
& Certificate  
of Status

FROM: William Allen Judd  
Name (Printed or typed)

1835 E. Hallandale Beach Blvd #371  
Address

Hallandale, FL 33009  
City, State & Zip

(954) 274-2969  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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

Diversified Business Ventures, 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)*

*(see attached sheet)*

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SECRETARY OF STATE  
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:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED BUSINESS VENTURES, INC.

FIRST: Amendments adopted:

- 1) Article III: The principle place of business and mailing address shall be amended to: 1835 E. Hallandale Beach Boulevard  
Suite #371  
Hallandale, FL 33009
- 2) Article VI: The name and address of the Registered Agent shall be amended to:  
William Allen Judd  
1835 E. Hallandale Beach Boulevard  
Suite #371  
Hallandale, FL 33009
- 3) Article VII: The board of directors shall consist of a total of one (1) person and that person shall be amended to:  
William Allen Judd  
1835 E. Hallandale Beach Boulevard  
Suite #371  
Hallandale, FL 33009
- 4) ~~Article IX: The name and address of the amender of these articles of incorporation is:~~  
William Allen Judd -  
~~1835 E. Hallandale Beach Boulevard~~  
~~Suite #371~~  
~~Hallandale, FL 33009~~

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that DIVERSIFIED BUSINESS VENTURES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named, WILLIAM ALLEN JUDD, located at HALLANDALE, county of BROWARD, State of Florida, as its agent to accept services of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(X)

Registered Agent

**THIRD:** The date of each amendment's adoption: 10-28-03

**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 28<sup>th</sup> day of October, 19 2003.

Signature



William Allen Judd

(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)

William Allen Judd

Typed or printed name

President

Title