

P96000026055

06 December 1999

Department of State, Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Hello,

Please find enclosed a copy of Articles of Amendment for a Florida profit corporation. I am also enclosing a check for \$52.50 (filing fee \$35., certified copy \$8.75, certificate of status \$8.75). My address is Andrea Kaubris, 10,000 South Ocean Drive #605, Jensen Beach, Florida 34957. I can be reached during the day at 561-335-5205 and evenings at 561-229-0379.

Sincerely,

*Andrea M Kaubris*  
Andrea M. Kaubris

400003067124--8  
-12/13/99--01003--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Andrea M. Kaubris*  
GAVE

AUTHORIZATION BY PHONE TO  
CORRECT add title: President  
after Andrea's name.  
DATE 1-14-2000  
DOC. EXAM. Al Chessnut

FILED  
00 JAN 12 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Al  
1-14  
name  
changed*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 17, 1999

ANDREA KAUBRIS  
10,000 SOUTH OCEAN DR., #605  
JENSEN BEACH, FL 34957

SUBJECT: PAPILLON TRAVEL OF THE TREASURE COAST, INC.  
Ref. Number: P96000026055

RECEIVED  
00 JAN 12 PM 1:07  
DIVISION OF CORPORATIONS

We have received your document for PAPILLON TRAVEL OF THE TREASURE COAST, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

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

**PAPILLON TRAVEL OF THE TREASURE COAST, INC.**

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:

**FILED**  
00 JAN 12 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendments adopted:

1. Amend FIRST ARTICLES OF INCORPORATION to now read "The name of the corporation is **DIAMOND RUN, INC.**"
2. Amend FIFTH ARTICLES OF INCORPORATION to now read "The mailing address of the corporation is **P.O. Box 1435, Jensen Beach, Florida 34957**"
3. Amend SIXTH ARTICLES OF INCORPORATION to now read "The street address of its registered office is **10,000 South Ocean Drive #605, Jensen Beach, Florida 34957** and the name of its initial registered agent at said address is **Andrea M. Kaubris**"
4. Amend SEVENTH ARTICLES OF INCORPORATION to now read "The number of Directors constituting its Board of Directors is two (2) whose names and addresses are **Andrea M. Kaubris, 10,000 South Ocean Drive #605, Jensen Beach, Florida 34957** and **David T. DuHamel, 10,000 South Ocean Drive #605, Jensen Beach, Florida 34957**"
5. Amend EIGHTH ARTICLES OF INCORPORATION to now read "The names and address of the incorporators are **Andrea M. Kaubris, 10,000 South Ocean Drive #605, Jensen Beach, Florida 34957** and **David T. DuHamel, 10,000 South Ocean Drive #605, Jensen Beach, Florida 34957**"

**SECOND:** The date of each amendment's adoption: January 1, 2000

**THIRD:** Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 01 day of January 2000.

Signature:

*Andrea M. Kaubris*  
ANDREA M. KAUBRIS, President  
*David T. DuHamel*