

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

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98 MAR 16 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diamond Emerald Isle,  
Inc.

Amend

3500

File 4th

Name	
Residency	3/16/98
Agent	DOCK
U.S. Agent	DOCK
U.S. Verifier	DOCK
Signature	DOCK
V. P. Verifier	DOCK

Signature

Requested by:

Cher

3-16

117

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File 100002458331--1  
-03/16/98--01092--019  
\*\*\*\*300.00 \*\*\*\*35.00
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ☒ Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED  
98 MAR 16 PM 1:29  
DIVISION OF CORPORATION

98 FILED  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
DIAMOND EMERALD ISLE, INC.  
(FS §§607.1001, 607.1004, 607.1006, 607.1009)


1. The following provisions of the Articles of Incorporation of Diamond Emerald Isle, Inc., a Florida corporation, filed in Tallahassee on June 26, 1997, be and they hereby are amended in the following particulars:

ARTICLE I - NAME, be and is hereby amended to read:

"The address of the principal office of this corporation shall be 12300 Alternate AIA, Suite 209-E, Palm Beach Gardens, Florida 33418 and the mailing address of the corporation shall be the same."

2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 5 day of March, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 5 day of March, 1998.

  
James Speiser, President


  
James Speiser, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH2

BEFORE ME, the undersigned authority, personally appeared James Speiser, President and Secretary of Diamond Emerald Isle, Inc., known to me to be the person who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of March, 1998.

(SEAL)

  
Notary Public, State of Florida  
My Commission expires:

