

PART 00092145

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TALLAHASSEE, FLORIDA
10 MAY - 7 PM 12:47

Amended/cur
@ 5/11/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diversity Group International Inc.

DOCUMENT NUMBER: P97000092145

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN SMITH

Name of Contact Person

Diversity Group International Inc.

Firm/ Company

175 SW 7TH STREET, SUITE 1912

Address

MIAMI, FLORIDA 33130

City/ State and Zip Code

kevin@diversitygi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEVIN SMITH

Name of Contact Person

at (305)

974-1901

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Diversity Group International, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000092145

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article FOUR is hereby amended as follows:

Capital Stock: The total number of common shares that the corporation may authorize

to issue is 100,000,000 shares of common stock having par value of \$.001 per share.

The Board may fix and determine the designations, rights, and preferences or other

variations of each class of capital stock of the Corporation.

F. 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:

(if not applicable, indicate N/A)

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DIVERSITY GROUP INTERNATIONAL INC

Pursuant to the provisions of the Florida Corporation Code DIVERSITY GROUP INTERNATIONAL INC., adopts the Articles of Amendments to its Articles of Incorporation:

The Following amendment to the Articles of Incorporation was authorized on May 04, 2010 as prescribed by the Florida Corporation Code by the Board of Directors:

First: Article FOUR is hereby amended as follows:

Capital Stock: The total number of common shares that the corporation may authorize to issue is 100,000,000 shares of common stock having par value of \$.001 per share. The Board may fix and determine the designations, rights, and preferences or other variations of each class of capital stock of the Corporation.

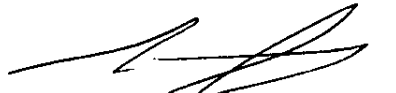
Second: The manner if not set forth in such amendment, in which any exchange, reclassification, or cancellation if issued shares provided for in the amendment shall be affected, is as follows:

None

Third: The manner in which such amendment effects a change in the amount of stated capital as charge by such amendment are as follows:

None

The undersigned, constituting the entire Board of Directors of the Corporation, hereby consent to and adopt the foregoing.


Kevin Smith, CEO

The date of each amendment(s) adoption: 05/04/2010

(date of adoption is required)

Effective date if applicable: 05/04/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☒ 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.

Dated 05/04/2010

Signature _____

(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)

KEVIN SMITH

(Typed or printed name of person signing)

CEO, DIRECTOR

(Title of person signing)