

P99000049111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

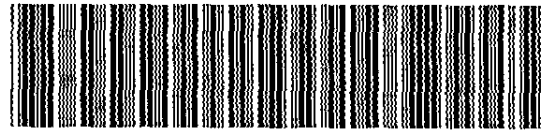
(Document Number)

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Name  
Change  
Amend

09/05/03--01003--000 \*\*\$2.50

AKR  
9/5/03

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 SEP -4 PM 4:47

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 229634 81758A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : September 4, 2003

ORDER TIME : 3:17 PM

ORDER NO. : 229634-005

CUSTOMER NO: 81758A

CUSTOMER: Jeanne Mundie  
Divosta & Company  
4500 Pga Boulevard  
Suite 400  
Palm Bch Garden, FL 33418  
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DOMESTIC AMENDMENT FILING

NAME: FT. PIERCE BUILDING COMPANY

\*\*\*\*\*FILE FIRST\*\*\*\*\*

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: \_\_\_\_\_

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

Ft. Pierce Building Company

(present name)

P99000049111

(Document Number of Corporation (If known))

*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: Name

The name of the corporation is changed to DiVosta Investments, Inc.

**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:

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**THIRD:** The date of each amendment's adoption: September 2, 2003

**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 2nd day of September, 2003

Signature



(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)

Otto B. DiVosta

(Typed or printed name)

Director

(Title)