# L91828

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDAY'S DEVELOPMENT CO.
DOCUMENT NUMBER: L91828
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ANGUS ROGERS (Name of Contact Person)
FLORIDAY'S DEVELOPMENT CO. (Firm/ Company)
73 SOUTH PALM AVE., SUITE 223
SARASOTA FL 34236 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
ANGUS ROGERS at (941) 362-9377  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee  Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Status  □ \$43.75 Filing Fee & □ \$52.50 Filing Fee & □ \$52.
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

#### Articles of Amendment

to

## Articles of Incorporation

of

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# FLORIDAY'S DEVELOPMENT CO. (Name of corporation as currently filed with the Florida Dept. of State)

L91828

(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:

NEW CORPORATE NAME	(if changing):	
FLORIDAYS t	DEVELOPHENT	co.
		the abbreviation "Corp.," "Inc.," or "Co.") sional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED and/or Article Title(s) being am		CHANGE) Indicate Article Number(s) E SPECIFIC)
	(Attach additional pages if n	ecessary)
		cancellation of issued shares, provisions endment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: JANUARY 31, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signed this 31 <sup>57</sup> day of JANUARY 2005.  Signature A C C C
simum Angus CRogus
(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)
ANGUS C- KOGERS (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35