## 774081

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: WM. J. Day Agen	ey, Inc.	
DOCUMENT NUM	BER: 274081		
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	Michael Fischer		
		Name of Contact Person	)
	WM, J. Day Agency, Inc.		
		Firm/ Company	
	1600 S. Dixie Hwy Suite 108	3	
		Address	
	Boca Raton, FL 33432		
	,	City/ State and Zip Code	e ·
For further informatio	wmjdaymike@gmail.com E-mail address: (to be us n concerning this matter, pleas	sed for future annual report se call:	notification)
Michael Fischer		at ( 561	) 860-1744
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check to	r the following amount made	payable to the Florida Depa	artment 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		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

WM.J. Day Agency, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 274081 (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: 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." 1600 S Dixie Hwy Suite 108 B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) Boca Raton, FL 33432 C. Enter new mailing address, if applicable: 1600 S Dixie Hwy Suite 108 (Mailing address MAY BE A POST OFFICE BOX) Boca Raton, FL 33432 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 Michael Fischer 1600 S Dixie Hwy Suite 108 (Florida street address) New Registered Office Address: Boca Raton (Lip Code) (City) 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

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

X Change	$\overline{\text{b.l.}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change	Р	William Day III	2701 NE 2nd Court
Add			Boca Raton, FL 33431
X Remove			
2)Change	ST	Tiffany Day Galpin	3465 Gallatin Drive
Add			Bismark, ND 58504
X Remove 3) Change	Р	Michael Fischer	
XAdd			1600 S Dixie Hwy Suite 108
Remove			Boca Raton, FL 33432
4) Change			
Add			
Remove			<u></u>
5) Change	· ·		
Add			
Remove			
6) Change			
Add			

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	<u>.</u>				
			-		
<del></del>				<del>-</del> ·	
in amendment provides for an exchar	ge, reclassificat	tion, or cancella	<u>ttion of issued sl</u>	nares,	
rovisions for implementing the amend (if not applicable, indicate N/A)	ment if not cont	tained in t <u>he ar</u>	nendment itself:	<u> </u>	
(у погаррисате, такие ком)					
	, <b>,</b>				

The date of each amendment(s) a	loption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file	
	(no more than 90 days after amendment file	e date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requir partment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without s	shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were se	pted by the shareholders. The number of votes east for tifficient for approval.	he amendment(s)
	roved by the shareholders through voting groups. The for each voting group entitled to vote separately on the ame	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
bv	(voting group)	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
Dated 8/31/2021		
Signature	W/1	
selected	rector, president or other officer – if directors or officers I, by an incorporator – if in the hands of a receiver, truste ed fiduciary by that fiduciary)	
	Michael Fischer	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	