

F110000000829

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DAYMARK REALTY ADVISORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

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Brown

10-26-11



October 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAYMARK REALTY ADVISORS, INC.
1551 N TUSTIN AVE SUITE 200
SANTA ANA, CA 92705

SUBJECT: DAYMARK REALTY ADVISORS, INC.
REF: F11000000829

PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You can not file Articles of Amendment for a Florida Corporation on a Foreign Corporation. You will need to file a Affidavit by Foreign Corporation to change/add officers or directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: E11000253295
Letter Number: 611A00024119

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Daymark Realty Advisors, Inc.
2. This entity was authorized to transact business in Florida on 02/23/2011 and its Florida document number is F11000000829
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
See AttachedName and Address
See Attached

(Attach additional pages if necessary)


Signature of an officer or director
Todd A. Mikles
Typed or printed name of person signing


Title of person signing
MANAGER
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CR28127 (8/08)

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H11000253295 3

AMENDMENT SECTION
DIVISION OF CORPORATIONS
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DAYMARK REALTY ADVISORS, INC.
Additional Sheet required

Section D – Amending Officers and Directors

Title	Name/Address	Type of Action
Director/President-	Steven M. Shipp	Remove
Director/Secretary-	Jeffrey A. Gregor	Remove
Director/President/CEO	Todd Mikles	Add
	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705	
Secretary	Steven Kries	Add
	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705	
Vice President	Nathaniel Cherry	Add
	5701 E. Hillsborough Ave., Suite 1120, Tampa, Florida 33610	

H11000253295 3