

G54367



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Golden Pride Inc.

Amend

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

400789, 00547, 00672
12/21/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 21, 1998

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: GOLDEN PRIDE, INC.
Ref. Number: G54367

We have received your document for GOLDEN PRIDE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

ATTN:

Letter Number: 498A00059808

PLEASE
BACK
DATE to 12/21/98

RECEIVED
93 DEC 22 PM 3:19
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GOLDEN PRIDE, INC.**

FILED
98 DEC 21 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the *Florida Business Corporation Act*)

The undersigned, HARRY W. HERSEY, JR. and MARTHA HERSEY, as tenants by the entireties, HARRY W. HERSEY, III and TARRAH HERSEY, (the "Shareholders") of GOLDEN PRIDE, INC., (the "Corporation"), a corporation organized and existing under and by virtue of the provisions of the *Florida Business Corporation Act*, the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida, on August 16, 1983, **DO HEREBY CERTIFY:**

1. The name of the Corporation is GOLDEN PRIDE, INC.
2. The Amendment made to the Corporation's Articles of Incorporation is as follows:

Paragraph 4 of the Articles of Incorporation of the Corporation is hereby amended, changed and altered to read as follows:

"The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Fifty (150) shares of voting common shares, and Fourteen Thousand Eight Hundred Fifty (14,850) shares of non-voting common shares, all of which are without par value. The holders of voting common shares and non-voting common shares shall have identical rights to distribution and liquidation proceeds"

3. Except as hereby amended, and except as previously amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was duly approved by the Shareholders, without voting groups, and that the number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the Corporation this 16th day of December, 1998.

President

HARRY W. HERSEY, JR. and MARTHA HERSEY, as Tenants by the Entireties

HARRY W. HERSEY, III

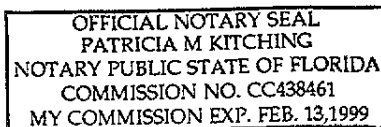
TARRAH HERSEY

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, HARRY W. HERSEY, III, who is personally known to me ~~or has produced a Florida's driver's license~~, has executed the foregoing Articles of Amendment of the Articles of Incorporation of GOLDEN PRIDE, INC., and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1998.



(Notary Seal)

Patricia M. Kitching
Notary Public, State of Florida

PATRICIA M. KITCHING
Printed Name

2/13/99
Expiration Date

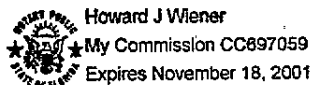
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, TARRAH HERSEY, who is personally known to me ~~or has produced a Florida's driver's license~~, has executed the foregoing Articles of Amendment of the Articles of Incorporation of GOLDEN PRIDE, INC., and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1998.

(Notary Seal)



Howard J. Wiener
Notary Public, State of Florida

HOWARD J. WIENER
Printed Name

11/01
Expiration Date

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, HARRY W. HERSEY, JR., who is personally known to me ~~or has produced a Florida's driver's license~~, has executed the foregoing Articles of Amendment of the Articles of Incorporation of GOLDEN PRIDE, INC., and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1998.

OFFICIAL NOTARY SEAL
PATRICIA M KITCHING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC438461
MY COMMISSION EXP. FEB. 13, 1999

(Notary Seal)

Patricia M. Kitching
Notary Public, State of Florida

PATRICIA M. KITCHING
Printed Name

2/13/99
Expiration Date

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, MARTHA HERSEY, who is personally known to me ~~or has produced a Florida's driver's license~~, has executed the foregoing Articles of Amendment of the Articles of Incorporation of GOLDEN PRIDE, INC., and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1998.

OFFICIAL NOTARY SEAL
PATRICIA M KITCHING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC438461
MY COMMISSION EXP. FEB. 13, 1999

(Notary Seal)

Patricia M. Kitching
Notary Public, State of Florida

PATRICIA M. KITCHING
Printed Name

2/13/99
Expiration Date