P00000059393

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<u>COVER LETTER</u>

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Gator Feasterville,	Inc.		
DOCUMENT NUM	BER: P00000059393			
	of Amendment and fee are su	bmitted for filing.		7. T
Please return all corre	spondence concerning this ma	tter to the following:		(a) [
	Erika Wilson			
		Name of Contact Persor	I	_
	Gator Investments			
		Firm/ Company		-
	7850 NW 146th Street, 4th F	• •		
		Address	<u> </u>	_
	Miami Lakes, FL 33016			
		City/ State and Zip Code		_
anvile	son@gatorinv.com			
——————————————————————————————————————	- -	sed for future annual report	notification)	
	2 man address, (to be a	rea for factor annual report	,	
For further information	n concerning this matter, pleas	se call:		
Erika Wilson		at (949-9049 #118 de & Daytime Telephone Numb	
Name	of Contact Person	Area Co	de & Daytime Telephone Numb	er
Enclosed is a check for	or 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)	
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Gator Feasterville, Inc.	100	70
(Name of Corporation as currently filed with the Florida Dept. of State)	- 1 T	۲
P00000059393	- 1851. - 1851.	7
(Document Number of Corporation (if known)	# N. C	
(2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the folits Articles of Incorporation:	lowing am	endine
A. If amending name, enter the new name of the corporation:		
	The	new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A."	the abbrev	viation in the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
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:		
new registered agent and/or the new registered office address.		
Name of New Registered Agent		
(Florida street address)		
New Registered Office Address:, Florida,		
(City)	(Zip Code,	,
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 posi-	ition.	
Signature of New Registered Agent, if changing	_	

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)

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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		<u></u>
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) The Articles of Incorporation dated June 13, 2000 are amended to include a new Article VIII as follows:	
	
F. 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:	
(if not applicable, indicate N/A)	
	

The date of each amendment(s) adoption: MARCH 27, 2019 if other than the
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated
Signature
(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)
James A. Goldsmith
(Typed or printed name of person signing)
President
(Title of person signing)