

Florida Department of State
 Division of Corporations
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To:

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 Fax Number : (850)617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 FORT MYERS INSURANCE AGENCY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

2020 JUN 24 AM 9:15
 SECRETARY OF STATE
 TALLAHASSEE, FL

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6/24/2020

As requested, attached
are corrected.
Thank you.

June 24, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FORT MYERS INSURANCE AGENCY, INC.
15675 CALOOSA CREEK CIR
FT MYERS, FL 33908

SUBJECT: FORT MYERS INSURANCE AGENCY, INC.
REF: P03000064246

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Terri J Schroeder

FAX Aud. #: H20000193120
P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FORT MYERS INSURANCE AGENCY, INC.**

Fort Myers Insurance Agency, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on June 10, 2003, document number P03000064246, hereby certifies as follows:

Pursuant to written action of the Shareholders and the Board of Directors of the Corporation, in lieu of a special meeting, the number of votes cast for the amendment by the shareholders was sufficient for approval of the following resolutions adopted as of June 1, 2020, amending the Articles of Incorporation as follows:

RESOLVED, that Article 1 of the Articles of Incorporation filed for the Corporation with the Secretary of State of the State of Florida shall be amended to read in its entirety as hereinafter set forth:

"1. Name

The name of the Corporation is Golden Day Properties, Inc. The Corporation's principal office (and mailing address) is located at 15675 Caloosa Creek Circle, Fort Myers, Florida 33908. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida."

RESOLVED, that Article 7 of the Articles of Incorporation filed for the Corporation with the Secretary of State of the State of Florida shall be amended to read its entirety as hereinafter set forth:

"7. Registered office and Agent

The name of the registered agent of the Company is GSK Registered Agents, Inc.; and the address of the initial registered agent of the Company is 1380 Royal Palm Square Blvd., Fort Myers, Florida 33919."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on behalf of the Corporation as of June 23, 2020.


William Mark Pollock, President

SECRETARY OF STATE
TALLAHASSEE, FL


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Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Golden Day Properties, LLC, at the place designated herein, and being familiar with the obligations of that position, GSK Registered Agents, Inc., hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties as Registered Agent.

GSK Registered Agents, Inc., a Florida
corporation

By: 
Kevin A. Kyle, Vice President

Dated: June 23, 2020

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**SECRETARY OF STATE
TALLAHASSEE, FL**