

PD4000107732

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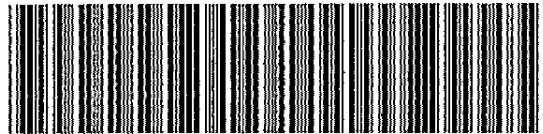
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: GOLDEN BAY REALTY, PA
(Name of Corporation)

DOCUMENT NUMBER: P04000107732

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Virginia Zanti
(Name of Person)

Golden Bay Realty, Inc.
(Name of Firm/Company)

8339 Brentwood Street
(Address)

Weeki Wachee, FL 34613
(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia Zanti
(Name of Person)

(352) 238-6498
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certified Copy
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GOLDEN BAY REALTY, PA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation shall be amended to:

GOLDEN BAY REALTY, INC.

SECOND: 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, are as follows:

New shares to all shareholders shall be issued to effective date of name change. Shares of former name shall be retired.

THIRD: The date of each amendment's adoption: July 20, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30th day of December, 2004.

Signature

Virginia Zanti

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Virginia Zanti

Typed or printed name

PRESIDENT

Title