

P96000042326

St. Denis Properties, Inc.

Robert Golden

Licensed Real Estate Broker

10634 South US 1

Port St. Lucie, FL 34952

OFFICE: 561-337-7964

FAX: (561) 337-3246

FILED  
99 JUN 24 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Bureau of Corporations

Enclosed please find form amending the Articles of Incorporation for the above named corporation, along with the fee of \$35.00, and an additional amount of \$8.75 for a certificate of status for the newly named corporation. This certificate of status is needed for various licensing bureaus which the newly named corporation is licensed, such as the Division of Real Estate. Therefore, your prompt attention to this matter is requested and appreciated.

Thank You



Robert L. Golden

6-21-99

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-06/24/99-01062--004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

R. GOLDEN G-72  
AUTHORIZATION BY PHONE TO  
CORRECT NAME  
DATE 6-24  
DOC. SYM CP

NC  
6/28

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ST. DENIS PROPERTIES, INC.

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P96000042326

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(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 1 - Name

The name, St. Denis Properties, Inc.  
is to be changed to; Golden Realty Services, Inc.  
all other Articles and by-laws remain the same.

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**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:

N/A

**THIRD:** The date of each amendment's adoption: 6/21/99

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

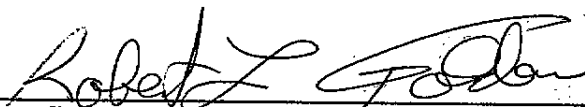
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of June, 19 99

Signature



(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)

Robert L. Golden

\_\_\_\_\_  
Typed or printed name

SECRETARY / TREASURER

\_\_\_\_\_  
Title