

304247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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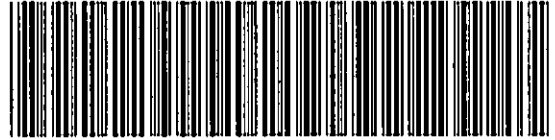
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, appearing to be 'JL' or similar initials.

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Golden Gin & Warehouse, Inc

DOCUMENT NUMBER: 304247

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIA G. MARSHALL  
Name of Contact Person

GOLDEN GIN & WAREHOUSE, INC  
Firm Company

P.O. Box 325  
Address

JAY, FL 32565  
City/ State and Zip Code

goldenginwhse@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA LAMBERT at ( 850 ) 675-4159  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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 the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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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:

Name of New Registered Agent PHILIP G. MARSHALL  
5206 PITNIC Rd  
(Florida street address)  
New Registered Office Address: JAY, Florida 32565  
(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 position.

Philip G. Marshall  
Signature of New Registered Agent, if changing

Check it applicable

The amendment(s) is are being filed pursuant to s. 607.0120 (1)(1)(c), F.S.

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:

Change            PT     John Doe  
 Remove            V     Mike Jones  
 Add                SV     Sally Smith

Type of Action  
 (Check One)

Title

Name

Address

- |  |          |                        |                              |
|--|----------|------------------------|------------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u> | <u>Philip Marshall</u> | <u>PO Box 803</u>            |
| <input checked="" type="checkbox"/> Add    |          |                        | <u>Jay FL 32565</u>          |
| <input type="checkbox"/> Remove            |          |                        |                              |
| 2) <input type="checkbox"/> Change         | <u>V</u> | <u>Stephen Wolfe</u>   | <u>5101 Hwy 4 East</u>       |
| <input checked="" type="checkbox"/> Add    |          |                        | <u>Jay FL 32565</u>          |
| <input type="checkbox"/> Remove            |          |                        |                              |
| 3) <input type="checkbox"/> Change         | <u>V</u> | <u>Concetta Wall</u>   | <u>PO Box 1438</u>           |
| <input checked="" type="checkbox"/> Add    |          |                        | <u>Atmore AL 36504</u>       |
| <input type="checkbox"/> Remove            |          |                        |                              |
| 4) <input type="checkbox"/> Change         | <u>S</u> | <u>Pam Stangeland</u>  | <u>5833 Hermitage Circle</u> |
| <input checked="" type="checkbox"/> Add    |          |                        | <u>Milton, FL 32570</u>      |
| <input type="checkbox"/> Remove            |          |                        |                              |
| 5) <input type="checkbox"/> Change         | <u>T</u> | <u>Lisa Lambert</u>    | <u>4307 FRASIER Lane</u>     |
| <input checked="" type="checkbox"/> Add    |          |                        | <u>Pace FL 32571</u>         |
| <input type="checkbox"/> Remove            |          |                        |                              |
| 6) <input type="checkbox"/> Change         | <u>P</u> | <u>D.M. Holden</u>     | <u>5414 N. Commerce St</u>   |
| <input type="checkbox"/> Add               |          |                        | <u>Jay FL 32565</u>          |
| <input checked="" type="checkbox"/> Remove |          |                        |                              |

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The date of each amendment(s) adoption: 5/26/2022, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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)*

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Dated 5/27/2022

Signature Philip G. Marshall

(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)

Philip G. Marshall  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)