

P04000057828

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ASAP ACCOUNTING & TAX CORPORATION
Account Number : I20000000203
Phone : (954) 965-9491
Fax Number : (954) 965-9492

FILED
05 MAY 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
GOLDING & SAVINO, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
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Amend 5-16-05 / km

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDING & SAVINO, INC.

DOCUMENT NUMBER: P04000057828

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

Please return all correspondence concerning this matter to the following:

JAIRO M. BOSCH

(Name of Contact Person)

ASAP ACCOUNTING AND TAX CORPORATION

(Firm/ Company)

7179 PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL 33023

(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JAIRO M. BOSCH

(Name of Contact Person)

at (954) 965-9491

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

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

Street Address

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

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Articles of Amendment
to
Articles of Incorporation
of

GOLDING & SAVINO, INC.

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

P04000057828

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 16 AM 4: 59

FILED

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV. BOARD OF DIRECTORS: The name and addresses of each member of the corporation's

Board of Directors is as follows:

Maria Clara Irueta De Mares [P/S/D], 1918 Harrison Street, Apt.211, Hollywood, FL 33020.

Mariavelia Savino [V/T/D], 1918 Harrison Street, Apt.211, Hollywood, FL 33020.

ARTICLE V. CAPITAL STOCK: The corporation shall have the authority to issue 2,000 shares of common stock with a \$0.01 value per share as follows:

Maria Clara Irueta De Mares [50.00%], 1918 Harrison Street, Apt.211, Hollywood, FL 33020.

Mariavelia Savino [50.00%], 1918 Harrison Street, Apt.211, Hollywood, FL 33020.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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The date of each amendment(s) adoption: MAY 01, 2004

Effective date if applicable: MAY 01, 2004
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved 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.

Signed this 16th day of MAY, 2005.

Signature Mariavelia Savino
(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)

Mariavelia Savino
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

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