

P12000097385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

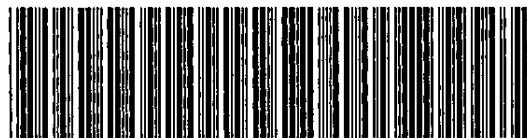
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200242400362

12/05/12--01014--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -5 PM 2:57

Amend

DEC - 7 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN VISTA INTERNATIONAL INC.
DOCUMENT NUMBER: P12000097385

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

Please return all correspondence concerning this matter to the following:

CHARLES RODNEY MILLER
Name of Contact Person
GOLDEN VISTA INTERNATIONAL INC.
Firm/ Company
3001 N. ROCKY POINT DRIVE EAST # 200
Address
TAMPA FL 33607
City/ State and Zip Code

CRM@GOLDENVISTAINTERNATIONAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES R. MILLER at (786) 398-6385
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC -5 PM 2:57

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

P12000097385

Page 1 of 4

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ✓ Change CEO, PRESIDENT CHARLES R. MILLER 3001 N. ROCKY POINT DR. E.
_____ Add #200
_____ Remove TAMPA, FL 33607

2) _____ Change _____ _____ _____
_____ Add _____
_____ Remove _____

3) _____ Change _____ _____ _____
_____ Add _____
_____ Remove _____

4) _____ Change _____ _____ _____
_____ Add _____
_____ Remove _____

5) _____ Change _____ _____ _____
_____ Add _____
_____ Remove _____

6) _____ Change _____ _____ _____
_____ Add _____
_____ Remove _____

[illegible]

The date of each amendment(s) adoption: 12/01/2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☐ 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.

Dated 12/01/2012

Signature [Signature]
(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)

CHARLES RODNEY MILLER
(Typed or printed name of person signing)

CEO, PRESIDENT
(Title of person signing)