P160000 25682

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: GOLD COAST PE	REMIER HOLDINGS NAI	PLES, INC.		
	BER:				
The enclosed Article	es of Amendment and fee are su	bmitted for filing.			
Please return all cor	respondence concerning this ma	tter to the following:			
	Jorge E. Otero, Esq.				
		Name of Contact Person	n		
	Jorge E. Otero & Associates, P.A.				
		Firm/ Company			
	75 Valencia Ave., Fourth Flo	oor			
	<u> </u>	Address			
	Coral Gables, Florida 33134				
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e		
ser	vice@oterolaw.com				
		sed for future annual report	notification)		
		·			
For further informat	ion concerning this matter, pleas	se call:			
Jorge E. Otero, Esq.		at (567-9000		
Nam	e of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
S35 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)		
— А О Р.	ailing Address mendment Section ivision of Corporations O. Box 6327 illahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

GOLD COAST PREMIER HOLDINGS NAPLES, INC.

GOED COAST PREMIER HOLDINGS NAPLES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P16000025682
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) 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 <u>MUST BE A STREET ADDRESS</u>)
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
(Florida street address)
Similar Designation of the second of the sec
New Registered Office Address:, Florida
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 Asition. 👺
CARE AS
Signature of New Registered Agent, if changing

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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VT	Waison Lam	16155 SW 117 Ave., Suite B2
X Add		-	Miami, FL 33177
Remove			
2) X Change	VSD	Veronica Garcia	16155 SW 117 Ave., Suite B2
Add		-	Miami, FL 33177
Remove			
3) X Change	PD	Raul Garcia	16155 SW 117 Ave., Suite B2
Add			Miami, FL 33177
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
		
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		•
provisions for implementing the ame	nange, reclassification, or cancellation of issued s andment if not contained in the amendment itself:	hares. E
(if not applicable, indicate N/A)		
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date	?)
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	its, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the am by the shareholders was/were sufficient for approval.	nendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
"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 action was not required.	sharehoider
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.	cholder
Dated 7-12-18 Signature Meets Alleger	
(By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
Veronica Garcia	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	