P19000041538

(Requestor's Name)
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(Document Number)
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COVER LETTER

TO: Amendment Sect Division of Corp			A STATE OF THE STA				
NAME OF CORPO	RATION: GOLDEN FOOD	, INC					
NAME OF CORPORATION: GOEDEN FOOD, INC P19000041538 DOCUMENT NUMBER: GOEDEN FOOD, INC							
The enclose d! Articles	of Amendment and fee are so	ibmitted for filing.					
Please return all corre	spondence concerning this ma	ntter to the following:					
	MD M MANSUR	٠.	• • · · · · · · · · · · · · · · · · · ·				
	· ···· · · · · · · · · · · · · · · · · ·	Name of Contact Person	n				
	GOLDEN FOOD, INC.						
	Firm/ Company						
	1106 DERBYSHIRE ROAF)					
	15.527255.44	Address					
	DAYTONA BEACH, FL 32						
		City: State and Zip Cod	ν'				
muns	ur8886/a yahoo com						
-	E-mail address; (to be u	sed for future annual report	notitication)				
For further informatio	n concerning this matter, plea	se call:					
MD M MANSER		727	623-1674				
Name	of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	nament of State:				
S35 Filing Fee	☐\$43.75 Filling 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		Amend	Address Intent Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building					
Laffaffassee, FT 32314 2661 Executive Center Circle							
) allah:	issee, FL 32301				

Articles of Amendment to Articles of Incorporation υť

GOLDEN FOOD, LLC		
(Name of Corporation as current	ly filed with the Florida Dept. of State)	
P19000041538		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	ng amendment(s) t
A. It amending name, enter the new name of the corporation:		
GOUDEN FOOD, INC		The new
name must be distinguishable and contain the word "corporation Corp." "Inc." or Co.," or the designation "Corp." "Inc." or word "chartered," professional association," or the abbreviation	"Co". A professional corporation name mis-	abbreviation
B. Enter new principal office address, if applicable:	N.A	
(Principal office address <u>MUST BE + STREET (DDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BON)	N'A	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres		
N.A. Name of New Registered Agent		
		_
i locala si	reet address;	_
New Registered Office Address:	Florida	
		Coder
New Registered Agent's Signature, if changing Registered Agent I listely accept the appointment as registered agent. I am jumiliar	tt	
r is ver seech the appointment as registered agent. I am jamutar	with and accept the onligations of the position	2019
		E T
	> 3	FIL 2019 HAY 22
Nignature of New 1	Registered Agent, if changing	(Junger)
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. .

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:

tattach additional sheets, it 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 = Chairmon or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officeridirector 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 South is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally South, SV as an Add.

Example: X Change	<u>P.F. John</u>	Doc	
<u>X</u> Remove	<u>V</u> <u>Mik</u>	: Jones	
X Add	S <u>V</u> <u>Sa</u> tly	<u>Smith</u>	
Type of <u>Action</u> (Check One)	f <u>i</u> tle	Name	Address
1) Change		N A	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5/ Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>Hamending or adding additional Articles, enter change(s) here:</u> (Attach additional sheets, if necessary) — (Be specific)
N/A
- , ,
F. If an amendment provides for an evchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate NO)
NA

05/22.2019	
The date of each amendment(s) adoption:	if other than the
05/22/2019	
rick of the community o	
this more than 90 days after amendment file dater	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	ill 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 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 amendmentes) 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.	
May 22, 2019 Dated	
Signature Hd H Mansus	
(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)	
MD M MANSUR	
(Typed or printed name of person signing)	
PRESIDEN I	
(Title of person signing)	