P21000060724

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COVER LETTER

TO: Amendment Section Division of Corporations

• 1

NAME OF CORPO	ORATION: GOLDEN GLOBA	AL PROPERTY MANAGE	MENT INC
	1BER: P21000060724		
	rs of Amendment and fee are su	bmitted for filing.	
Please return all corn	respondence concerning this ma	tter to the following:	
	GIANNY NIEBLA		
		Name of Contact Persor	1
	GOLDEN GLOBAL PROPE	RTY MANAGEMENT IN	C
		Firm/ Company	·
	1867 NW 20TH AVE	' '	
		Address	······································
	MIAMI, FL, 33125		
		City/ State and Zip Cod	e
	GIANNYNIEBLA12@GMA	JL.COM	
		sed for future annual report	notification)
For further informat	ion concerning this matter, pleas	se call:	
GIANNY NIEBLA		786 at (307-4834
Name 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)
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

GOLDEN GLOBAL PROPERTY MANAGEMENT INC

(<u>Name of Corporation</u>	n as currently fil	ed with the Florid	da Dept. of State)	-	
P21000060724	•				
(Docun	ent Number of Co	rporation (if know	n)		
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Flor	ida Profit Corpor	ation adopts the fo	ollowing amenc	lment(s)
A. If amending name, enter the new name of the co	rporation:				
				The	uew
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc,' "chartered," "professional association," or the abbre	or "Co". A pr				
B. Enter new principal office address, if applicable					_
(Principal office address <u>MUST BE A STREET ADD</u>	RESS)				
	_			2021	_
	-			7.0	- : 1
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>Y</u>)				
	•			,	į
	_				
	-				_
D. If amending the registered agent and/or register new registered agent and/or the new registered.		<u>in Florida, enter</u>	the name of the		
Name of New Registered Agent					
Stante of New Registered Agent					
	(Florida street a	ddress)			
New Registered Office Address:			, Florida		
	tCity	•)		(Zip Code)	_
New Registered Agent's Signature, if changing Reg	stered Agent:				
I hereby accept the appointment as registered agent.	am familiar with	and accept the obl	ligations of the pos	sition.	
Signa	ture of New Regis	ered Agent, if cha	nging		

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: X 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>	Name	<u>Addres</u> s
1) Change	P	GIANNY NIEBLA	1867 NW 20TH AVE
XX Add			MIAMI, FL, 33125
Remove			
2) Change			·
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		•	
Remove			
6) Change			
Add			
Romava			

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	-
an amendment provides for an exchange, reclassification, or cance	Hation of icensed chance
rovisions for implementing the amendment if not contained in the	amendment itself:
(if not applicable, indicate N/A)	
	· · · · · · · · · · · · · · · · · · ·

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	08/03/2021	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file da	(v)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without share	cholder action and shareholder
■ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes east for the a ifficient for approval.	mendment(s)
	proved by the shareholders through voting groups. <i>The follow each voting group entitled to vote separately on the amendm</i>	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	•	
Dated		
Signature	Kil)	
selecte	Letor, president or other officer – if directors or officers haved, by an incorporator – if in the hands of a receiver, trustee, of ted fiduciary by that fiduciary)	e not been r other court
	GIANNY NIEBLA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	