

12/19/2008 19:25 3054606002

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Division of Corporations

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P080000081040

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF CARRILLO & CARRILLO, P.A.

Account Number : 120060000049

Phone : (305) 460-6001

Fax Number : (305) 460-6002

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DIVISION OF CORPORATIONS
08 DEC 19 AM 9:18

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TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

GOLDEN BRIDGE EXPORT, INC

Certificate of Status	0
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Amend
12/19/08

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Florida Dept of State



December 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOLDEN BRIDGE EXPORT, INC
4405 SW 160TH AVE 200
MIRAMAR, FL 33027

SUBJECT: GOLDEN BRIDGE EXPORT, INC
REF: P08000061040

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00060890

DEC. 17. 2008 1:21PM MONARCHLAKES

NO. 175 P. 1

Articles of Amendment
to
Articles of Incorporation
of

GOLDEN BRIDGE EXPORT, INC

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

P08000081040

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to 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 MUST BE A STREET ADDRESS)

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:New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

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 position.

Signature of New Registered Agent, if changing

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DEC. 17. 2008 1:26PM MONARCHLAKES

NO. 177 P. 1/1

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/D</u>	<u>IRENE INABANTU</u>	<u>4405 S.W. 180 AVENUE</u>	<input checked="" type="checkbox"/> Add
		<u># 200</u>	<input type="checkbox"/> Remove
		<u>MIRAMAR, FL 33027</u>	<input type="checkbox"/>
<u>P/D</u>	<u>MADELEINE NYABENDA</u>	<u>4405 S.W. 180 AVENUE</u>	<input checked="" type="checkbox"/> Add
		<u># 200</u>	<input type="checkbox"/> Remove
		<u>MIRAMAR, FL 33027</u>	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter changes(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

2

DEC. 17. 2008 1:27PM MONARCHLAKES

NO. 179 P. 1/1

The date of each amendment(s) adoption: NOVEMBER 6, 2008

Effective date if applicable: NOVEMBER 8 2008
(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 NOVEMBER 8, 2008

Signature 

(If 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)

IRENE INABANTU
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)